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FILE NO. 992170 RESOLUTION NO. 1101-99

[Lynn ~~Lucow~~ Luckow]

RESOLUTION COMMENDING LYNN ~~LUCOW~~ LUCKOW ON HIS 50TH BIRTHDAY FOR HIS MANY YEARS OF SERVICE TO THE COMMUNITY IN EDUCATION AND IN PHILANTHROPIC WORK

WHEREAS, Lynn ~~Lucow~~ Luckow has been an important leader in education as well as a generous supporter of philanthropic causes; and,

WHEREAS, San Francisco has benefited from his work with Chanticleer, the National 4-H Council, the National AIDS Fund, Project Open Hand, and numerous other vital organizations and causes; and,

WHEREAS, In his 50 years, Lynn Luckow has enriched the lives of so many San Franciscans with his caring dedication and support; and,

WHEREAS, San Francisco has benefited greatly from citizens like Lynn ~~Lucow~~ Luckow, and he deserves praise and commendation for all of the work he has done on behalf of the community; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby commends Lynn ~~Lucow~~ Luckow on his 50th birthday for his many years of service to the community in education and philanthropic work.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992170 **Date Passed:**

Resolution commending Lynn Luckow on his 50th birthday for his many years of service to the community in education and philantropic work.

December 6, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

December 6, 1999 Board of Supervisors — AMENDED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

December 6, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992170

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 7 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992171 RESOLUTION NO. 1102-99

[San Francisco Mime Troupe Day]

DECLARING DECEMBER 6, 1999 AS SAN FRANCISCO MIME TROUPE DAY IN SAN FRANCISCO, AND CONGRATULATING THE MIME TROUPE ON THEIR 40TH ANNIVERSARY.

WHEREAS, The San Francisco Mime Troupe is the oldest political theater company in America; and

WHEREAS, The Tony Award-winning San Francisco Mime Troupe has been a creative and progressive force in San Francisco since 1959, presenting free performances that bring theater to the people and performance to the parks; and,

WHEREAS, The Mime Troupe has spoken out consistently for justice in the best tradition of San Francisco and become an ambassador for the City through national and international tours; and,

WHEREAS, The 40th anniversary of the founding of the San Francisco Mime Troupe will be celebrated on December 6, 1999, a testimony to the Troupe's outstanding achievement and amazing survival; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares December 6, 1999 San Francisco Mime Troupe Day in San Francisco, and congratulates the Mime Troupe on their 40th anniversary.

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SUPERVISOR BIERMAN, TENG, KATZ

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992171 **Date Passed:**

Resolution declaring December 6, 1999 as San Francisco Mime Troupe Day in San Francisco, and congratulating the Mime Troupe on their 40th anniversary.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992171

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 7 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992172 RESOLUTION NO. 1103-99

[Bayview Hunters Point Health & Environmental Resource Center]
COMMENDING BAYVIEW HUNTERS POINT HEALTH & ENVIRONMENTAL RESOURCE CENTER ON THE OCCASION OF ITS GRAND OPENING CELEBRATION.

WHEREAS, On November 20, 1999, Bayview Hunters Point Health & Environmental Resource Center hosted its Grand Opening Celebration; and

WHEREAS, This Grand Opening celebrated Bayview Hunters Point Health & Resource Center's mission to promote the health and wellness of neighborhood residents as well as to improve the environment where the residents live and work; and

WHEREAS, Bayview Hunters Point Health & Resource Center analyzes and provides information on policies governing environmental issues; and

WHEREAS, Bayview Hunters Point Health & Resource Center is a comprehensive resource center aimed at reducing the prevalence of asthma and breast, cervical and prostate cancer; and

WHEREAS, The objectives of its Asthma Program are to develop awareness in asthma prevention; asthma symptoms; and the indoor and outdoor environmental triggers of asthma; and

WHEREAS, The objectives of its Breast, Cervical, and Prostate Cancer Program are to provide information and education; develop a volunteer community team to disseminate this information; encourage early detection, screening, diagnosis, and treatment; and conduct peer support groups for those living with these types of cancer; and

WHEREAS, The objectives of its Community Education program are to educate residents about environmental factors influencing their health though presentations made to community-based organizations, groups, and churches; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Bayview Hunters Point Health & Environmental Resource Center on the occasion of its Grand Opening Celebration.

Supervisor Amos Brown, Newsom, Teng, Katz

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City and County of San Francisco

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Resolution

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File Number: 992172 **Date Passed:**

Resolution commending Bayview Hunters Point Health and Environmental Resource Center on the occasion of its Grand Opening Celebration.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992172

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 1 7 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992173 RESOLUTION NO. 1104-99

[COMMENDATION]

COMMENDING THE BLACK ADOPTION PLACEMENT AND RESEARCH CENTER FOR ITS EFFORTS TO PLACE AFRICAN AMERICAN FOSTER CHILDREN IN PERMANENT HOMES.

WHEREAS, Approximately 122,000 children live in foster care in the State of California; and,

WHEREAS, Seven of every ten children in foster care in the City and County of San Francisco are African American; and,

WHEREAS, Approximately 20,000 children in California, including 5,000 in the Bay Area, are eligible for adoption, 21 percent of which will never return to their birth families, and,

WHEREAS, The Black Adoption Placement and Research Center has decided to take a proactive stance to this problem, being concerned that too many African American children are in foster care or waiting to be adopted, and,

WHEREAS, other local agencies such as the Family Builders by Adoption and the San Francisco Department of Human Services supports the Black Adoption Placement and Research Center in its efforts; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to the Black Adoption Placement and Research Center for its efforts to place African American foster children in permanent homes.

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Supervisor Amos Brown, Newsom, Teng, Katz

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992173 **Date Passed:**

Resolution commending the Black Adoption Placement and Research Center for its efforts to place African American foster children in permanent homes.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992173

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 17 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992174 RESOLUTION NO. 1105-99

[COMMENDATION]

COMMENDING CALIFORNIA BANK AND TRUST FOR ITS DONATION TO THE SAN FRANCISCO BLACK CHAMBER OF COMMERCE.

WHEREAS, The California Bank and Trust has donated $10,000 to The San Francisco Black Chamber of Commerce; and,

WHEREAS, The Chamber has stated that the donation will help it to continue to provide the seminars and programs that the Black business community needs to stay viable; and,

WHEREAS, The Chamber has further stated that the bank's donation is an example of the commitment of its belief that the African American community can partner with California Bank and Trust in securing equal opportunities for all businesses in San Francisco; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to California Bank and Trust for its donation to the San Francisco Black Commerce of Chamber.

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Supervisor Amos Brown , Newsom, Teng, Katz

City and County of San Francisco

Tails

Resolution

City Hall
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San Francisco, CA 94102-4689

File Number: 992174 **Date Passed:**

Resolution commending California Bank and Trust for its donation to the San Francisco Black Chamber of Commerce.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

File No. 992174

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 17 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992184 RESOLUTION NO. 1106-99

[Commending Finocchio's]

COMMENDING FINOCCHIO'S AND THE FINOCCHIO FAMILY

WHEREAS, Since 1936, Finocchio's has been showcasing female impersonators in comedy, song, and dance; and,

WHEREAS, Generations of audiences have enjoyed the entertaining cabaret presentations at this San Francisco institution; and,

WHEREAS, Finocchio's has been a unique asset to San Francisco's entertainment community since the Great Depression; and

WHEREAS, Finocchio's is a family-owned institution that has been operating at 506 Broadway Street continuously for 63 years, being the harbinger of entertainment of this type anywhere in the world; and,

WHEREAS, Finocchio's existence has left an indelible mark on San Francisco's landscape and historical perspective; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commend Finocchio's and the Finocchio family for maintaining this unique community treasure.

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SUPERVISOR GAVIN NEWSOM, Leno, Bierman, Teng, Katz

City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992184 **Date Passed:**

Resolution commending Finocchio's and the Finocchio Family.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992184

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 17 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992003 RESOLUTION NO. 1107-99

[Investigation of Chronicle and Examiner Merger]

URGING THE ATTORNEY GENERAL OF CALIFORNIA, BASED ON THE PRECEDENT ESTABLISHED IN THE STATE OF HAWAII, TO INVESTIGATE THE PROPOSED SALE OF THE SAN FRANCISCO CHRONICLE TO THE HEARST CORPORATION AND POTENTIAL VIOLATIONS OF THE FEDERAL ANTI TRUST LAWS AND VIOLATION OF THE NATIONAL NEWSPAPER PRESERVATION ACT AND FURTHER URGING THE SAN FRANCISCO DISTRICT ATTORNEY TO CONDUCT A SIMILAR INVESTIGATION.

WHEREAS, The Honolulu Star Bulletin and the Honolulu Advertisers are Oahu's two largest daily newspaper; and

WHEREAS, The Star Bulletin and the Advertiser have a federally sanctioned Joint Operating Agreement which allows to the two news agencies to mutual assistance in the printing, distribution and advertising while simultaneously operating separate, independent news bureaus; and

WHEREAS, Gannet Corporation, owner of USA Today and 88 other daily papers across the nation including the Honolulu Advertiser, offered to buy the Honolulu Star Bulletin for $26 million; and

WHEREAS, The Attorney General of the State of Hawaii filed suit to block the merger citing the merger would violate the federal Newspaper Preservation Act, destroy competition, monopolize Oahu's newspaper market, diminish diversity of social and political perspectives; and

WHEREAS, On October13, 1999, U.S. District Judge Alan Kay granted a temporary injunction to the proposed buy out of the Honolulu Star Bulletin; and

WHEREAS, In San Francisco, the Chronicle and the Examiner are the City's two largest dailies and share a similar federally sanctioned Joint Operating Agreement; and

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Supervisors Ammiano, Bierman, Yee

WHEREAS, The Hearst Corporation, owners of the San Francisco Examiner, has proposed to buy the San Francisco Chronicle while simultaneously offering to sell the Examiner; and

WHEREAS, The Hearst Corporation's proposal to sell the Examiner does not include the infrastructure necessary for the distribution and a production of a daily newspaper with circulation which spans the nine Bay Area counties and therefore displays a less than diligent attempt at attracting an interested buyer; and

WHEREAS, The proposed merger of the Chronicle and Examiner would result in the monopolization of San Francisco's newspaper market by the Hearst Corporation, diminishment of the diversity of perspectives and opinions, and reduction in the coverage of issues important to residents and neighborhoods; and

WHEREAS, The Hearst Corporation will be less accountable to the public and public interest while the pressure to maintain the flow advertising dollars will inversely increase; and

WHEREAS, Studies indicate that because serious news with depressing subject matters negatively influences the emotionai state of the reader and will less likely to contemplate the purchase of a product or service, advertisers favor light hearted and soft news over serious news because of its influence on the subjective state of the reader; and

WHEREAS, The lack of competition from a rival daily would compromise the quality and quantity of news coverage, especially issues vital to minority and gay/lesbian/bisexual/transgender communities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Attorney General of California to investigate, based on the precedent established in the state of Hawaii, the proposed sale of the San Francisco Chronicle to the Hearst Corporation for potential violations of federal anti-trust laws and the National Newspaper Preservation Act ; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco District Attorney to conduct a similar investigation; and be it

FURTHER RESOLVED, That the Board of Supervisors request that the Clerk of the Board send copies of this resolution to the office of the Attorney General of the state of California and to the office of the District Attorney of San Francisco.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992003 **Date Passed:**

Resolution urging the Attorney General of California, based on the precedent established in the State of Hawaii, to investigate the proposed sale of the San Francisco Chronicle to the Hearst Corporation and potential violations of the Federal anti trust laws and violation of the National Newspaper Preservation Act and further urging the San Francisco District Attorney to conduct a similar investigation.

December 6, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992003

I hereby certify that the foregoing Resolution was ADOPTED on December 6, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: December 20, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
992003

41 Library
100 Larkin Street Govt Information Center

FILE NO. 991709

RESOLUTION NO. 1108-99

RO#99058

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and is hereby authorized and directed to draw a warrant in the name and for amount specified in the list dated November 30, 1999, consisting of one claim in the aggregate amount of $ 1,215.33 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 991709, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

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Funds Available:

Edward Harrington
Controller

Employ.Res	1G-AGF-AAA	770001	xxxxxx	05311	$ 1,215.33
					$ 1,215.33

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991709 **Date Passed:**

Resolution authorizing reimbursement for cost of personal property of City and County employees damaged/stolen in the line of duty.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991709

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 23 1999

Date Approved

Mayor Willie L. Brown Jr.

REIMBURSEMENT FOR DAMAGED OR STOLEN
PERSONAL PROPERTY OF CITY EMPLOYEES

Date: November 30, 1999
File No. 991709

Department Claimant	Amount Claimed	Controller's Recommended	Comments
Emergency Communications			
Alan Tse	1,215.33	1,215.33	Approve. Employee's auto damaged while on work assignment.
	1,215.33	1,215.33	

FILE NO. 991834 RESOLUTION NO. 1109-99

[ACCEPTANCE OF A GIFT FROM THE CHRONICLE PUBLISHING COMPANY]

AUTHORIZING THE ACCEPTANCE OF A GIFT OF ONE HUNDRED THOUSAND DOLLARS FROM THE CHRONICLE PUBLISHING COMPANY TO FUND A RED LIGHT CAMERA AT THE INTERSECTION OF 5TH AND MISSION STREETS.

WHEREAS, The mission of the Department of Parking and Traffic includes the improvement of traffic safety as one of its most important tasks; and,

WHEREAS, Red light violators cause approximately twenty-five percent of all traffic collisions at signalized intersections in San Francisco; and,

WHEREAS, San Francisco's pilot Red Light Photo Enforcement Program reduced the number of motorists violating red lights at camera locations by more than 40 percent; and,

WHEREAS, California law greatly increased the revenue received from each red light violation citation to provide adequate funding for all operational costs of the Red Light Photo Enforcement Program; and,

WHEREAS, The Chronicle Publishing Company has offered to make a gift of one hundred thousand dollars to the City for use by the Department of Parking and Traffic to defray the costs of purchasing and installing red light photo enforcement equipment at the intersection of 5th and Mission Streets; now therefore, be it

RESOLVED, That the San Francisco Board of Supervisors authorizes acceptance of a one hundred thousand dollar gift by the Chronicle Publishing Company and, be it

FURTHER RESOLVED, That the Department of Parking and Traffic is authorized to expend these funds to install an automated enforcement system at the intersection of 5th and Mission Streets.

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JAN 13 2000

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991834 **Date Passed:**

Resolution authorizing the acceptance of a gift of one hundred thousand dollars ($100,000) from the Chronicle Publishing Company to fund a red light camera at the intersection of 5th and Mission Streets.

December 13, 1999 Board of Supervisors — SEVERED FROM CONSENT AGENDA

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991834

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991918 RESOLUTION NO. 1110-99

[Liquor License, 34 Seventh Street]

DETERMING THAT THE ISSUANCE OF A TYPE 48 ON-SALE GENERAL PUBLIC PERMISES ALCOHOLIC BEVERAGE CONTROL LICENSE TO MAX R. YOUNG AND SAM R. YOUNG, LOCATED AT 34 SEVENTH STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS.

WHEREAS, Max R. Young and Sam R. Young are seeking issuance of a Type 48 on-sale general public premises alcoholic beverage control license for HiBall Lounge, Bar, and Nightclub, located at 34 Seventh Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license, to Max R. Young and Sam R. Young for HiBall Lounge, Bar, and Nightclub, located at 34 Seventh Street will serve the convenience of the people of the City and County of San Francisco.

Condition: The sale of beer, wine, and distilled beverages for consumption off the premises is strictly prohibited.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991918 **Date Passed:**

Resolution determining that the issuance of a Type 48 on-sale general public premises alcoholic beverage control license to Max R. Young and Sam R. Young for the HiBall Lounge bar and nightclub located at 34 Seventh Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 991918

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 23 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991952 RESOLUTION NO. 1111-99

[Liquor License, 1001 Page Street]

DETERMINING THAT THE TRANSFER OF A TYPE 21 TO MEJED B. ZEIDAN FOR MICHAEL'S PIT STOP LOCATED AT 1001 PAGE STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Mejed B. Zeidan is seeking transfer of a Type 21 off-sale general alcoholic beverage control license for Michael's Pit Stop located at 1001 Page Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 to Majed B. Zeidan for Michael's Pit Stop, located at 1001 Page Street, will serve the convenience of the people of the City and County of San Francisco.

Condition: The sales/service of alcoholic beverages shall be permitted only between the hours of 9 a.m. and 12 midnight each day of the week.

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City and County of San Francisco

Tails

Resolution

City Hall
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San Francisco, CA 94102-4689

File Number: 991952 **Date Passed:**

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 5151 Mission Street to 1001 Page Street, to Majed B. Zeidan for Michael's Pit Stop, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 991952

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991987 RESOLUTION NO. 1112-99

[Liquor License, 231 Scott Street]

DETERMING THAT THE ISSUANCE OF A TYPE 9 BEER AND WINE IMPORTER LICENSE, A TYPE 17 BEER AND WINE WHOLESALER LICENSE, AND A TYPE 20 OFF-SALE BEER AND WINE ALCOHOLIC BEVERAGE CONTROL LICENSE TO CARL JAEGER, LOCATED AT 231 SCOTT STREET, WILL SERVE THE CONVENIENCE OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCSICO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE; WITH CONDITIONS.

WHEREAS, Carl Jaeger is seeking issuance of a Type 9 beer and wine importer license, a Type 17 beer and wine wholesaler license, and a Type 20 off-sale beer and wine alcoholic beverage control license for The Scott Street Portfolio, located at 231 Scott Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 9 beer and wine importer license, a Type 17 beer and wine wholesaler license, and a Type 20 off-sale beer and wine alcoholic beverage control license, to Carl Jager for The Scott Street Portfolio, located at 231 Scott Street will serve the convenience of the people of the City and County of San Francisco.

Condition: Subject premises will be solely a business office and no alcoholic beverages will be possessed, stored, or delivered from this location, nor shall there be any direct sales to consumers or retailers from this location.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 991987 **Date Passed:**

Resolution determining that the issuance of a Type 9 beer and wine importer license, a Type 17 beer and wine wholesaler license and a Type 20 off-sale beer and wine alcoholic beverage control license to Carl Jaeger, for The Scott Street Portfolio, Inc. located at 231 Scott Street, will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 8 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Yaki, Yee
Absent: 2 - Ammiano, Teng
Excused: 1 - Newsom

File No. 991987

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 23 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991995

RESOLUTION NO. 1113-99

RO#990043

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF SOMA PARTNERS IN THE SUM OF $33,797.

WHEREAS, SOMA Partners have filed a claim against the City and County of San Francisco for property damages.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has recommended settlement of said claim by payment of $33,797

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $33,797 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

PUBLIC UTILITIES COMMISSION

ANSON MORAN
General Manager

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

APPROVED:

Secretary, PUC Commission

5C-AAA-AAA 47-00-00
CWP110OP2AAA 05311 $33,797.00

DOCUMENTS DEPT.

JAN 13 2000

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991995 **Date Passed:**

Resolution approving the settlement of the unlitigated claim of SOMA Partners by payment of $33,797.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991995

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 23 1999

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE - 12/7/99

FILE NO. 992103 RESOLUTION NO. 1114-99

[ACCEPT-EXPEND PRIVATE FOUNDATION GRANT]

AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ACCEPT AND EXPEND TWO GRANTS IN THE AMOUNTS OF $40,000 AND $110,000 FROM THE ZELLERBACH FAMILY FUND AND THE STUART FOUNDATION RESPECTIVELY FOR A CONSULTANT CONTRACT TO BEGIN IMPLEMENTATION OF A FAMILY ASSESSMENT CENTER.

WHEREAS, the Department of Human Services desires to hire a consultant to begin the implementation process of the family assessment center; and

WHEREAS, the Zellerbach Family Fund and the Stuart Foundation will grant $40,000 and $110,000 respectively for this consultant contract to begin implementation of the family assessment center; and

WHEREAS, the entire funds will be used for this contract without indirect costs; therefore, be it

RESOLVED, that the Board of Supervisors authorizes the acceptance and expenditure of funds from the Zellerbach Family Fund and the Stuart Foundation in the amounts of $40,000 and $110,000 respectively by the Department of Human Services for a consultant contract to begin implementation of a family assessment center during the period of December 1, 1999 to November 30, 2000 ~~1999;~~ and be it

FURTHER RESOLVED, that the Board of Supervisors does hereby waive indirect costs.

Recommended: Approved:

Mayor

Department Head Approved:

for Controller, Grant Division

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JAN 13 2000

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992103 **Date Passed:**

Resolution authorizing the Department of Human Services to accept and expend two grants in the amounts of $40,000 and $110,000 from the Zellerbach Family Fund and the Stuart Foundation respectively for a consultant contract to begin the implementation of a family assessment center.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992103

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992106

RESOLUTION NO. 1115-99

RO#99046

[Settlement of Claim]

APPROVING THE SETTLEMENT OF UNLIGITATED CLAIM OF MARC LIBARLE FOR $80,000.00.

WHEREAS, Marc Libarle has filed a claim against the City and County of San Francisco for personal injuries; and

WHEREAS, The Recreation and Park Department of the City and County of San Francisco has recommended settlement of said claim by payment of $80,000.00; and

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $80,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

RECREATION AND PARK DEPARTMENT

JOEL ROBINSON
Acting General Manager

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

1G-AGF-AAA 97-09-42
975052 05311 $80,000.00

APPROVED:

MARGARET McARTHUR
RECREATION AND PARK COMMISSION

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992106 **Date Passed:**

Resolution approving the settlement of unlitigated claim of Marc Libarle by payment of $80,000.00

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992106

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 23 1999
Date Approved

Mayor Willie L. Brown Jr.

Amended 12/7/99

FILE NO. 992113 RESOLUTION NO. 1116-99

[Agreement For One-Year Tolling of Statute of Limitations Governing Suit]

APPROVING THE CITY ATTORNEY'S ENTRY INTO A TOLLING AGREEMENT GOVERNING SUIT BY PATTERSON ENVIRONMENTAL RESPONSE TRUST.

WHEREAS, Patterson Environmental Response Trust ("the Trust") has filed a claim against the City and County of San Francisco for contribution and partial indemnity for the costs of complying with the United States Environmental Protection Agency's unilateral administrative order requiring removal of hazardous materials from the PRC Patterson Superfund Removal Site; and

WHEREAS, The City Attorney of the City and County of San Francisco has recommended that the City enter into an agreement by which the statute of limitations on any lawsuit by the Trust against the City for contribution or partial indemnity be tolled, or suspended, for one year effective October 6, 1999 ("the Tolling Agreement"); now, therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, the entry by the City into the Tolling Agreement, a copy of which is ~~attached as Exhibit A,~~ is hereby approved. onfile with the Clerk of the Board of Supervisors in File No. 992113 and which is hereby declared to be a part of this resolution as if set forth fully herein,

12/7/99

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

MARK A. PRIMEAU
Director

DOCUMENTS DEPT.

JAN 13 2000

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992113 **Date Passed:**

Resolution approving the City Attorney's entry into a tolling agreement governing suit by Patterson Environmental Response Trust.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992113

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 23 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992139

RESOLUTION NO. 1117-99

RO#99055

[SETTLEMENT OF CLAIM]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF VERONICA COOKE IN THE SUM OF $37,000.

WHEREAS, Veronica Cooke have filed a claim against the City and County of San Francisco for personal injuries.

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $37,000.

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $37,000 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

For

Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

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JAN 1 3 2000

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97-09-90 1G-AGF-AAA
975016 05311 $37,000.00

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992139 **Date Passed:**

Resolution approving the settlement of the unlitigated claim of Veronica Cooke by payment of $37,000.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992139

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 23 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992140 RESOLUTION NO. 1118-99

[Gift – Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, LAGUNA HONDA HOSPITAL TO ACCEPT AND USE A GIFT OF EQUIPMENT, A PASSENGER BUS, DONATED BY LAGUNA HONDA HOSPITAL VOLUNTEERS, INC.

WHEREAS, the Department of Public Health, Laguna Honda Hospital is the recipient of a gift of equipment, a passenger bus, to be used for the general benefit of all residents of Laguna Honda Hospital; now, therefore, be it

RESOLVED, That the Department of Public Health, Laguna Honda Hospital is hereby authorized to accept and use this gift of equipment, a passenger bus, estimated to be valued at $125,106 and donated by Laguna Honda Hospital Volunteers, Inc. to be used for the general benefit of all patients at Laguna Honda Hospital.

APPROVED:

SANDY OUYE MORI
Health Commission

RECOMMENDED:

MITCHELL H. KATZ, M.D.
Director of Health

Public Health

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992140 **Date Passed:**

Resolution authorizing the Department of Public Health, Laguna Honda Hospital to accept and use a gift of equipment, a passenger bus, donated by Laguna Honda Hospital Volunteers, Inc.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992140

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 23 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

JAN 1 3 2000

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FILE NO. 992141

RESOLUTION NO. 1119-99

RO#99054

[Amendment of Leases of Real Property]

AUTHORIZING AN AMENDMENT TO LEASES OF REAL PROPERTY AT 1307 AND 1317-1317C EVANS AVENUE, SAN FRANCISCO, TO INCREASE THE SIZE OF THE PREMISES BY 601 SQUARE FEET AND ESTABLISH A UNIFORM EXPIRATION DATE FOR THE MENTAL HEALTH DIVISION OF THE DEPARTMENT OF PUBLIC HEALTH.

WHEREAS, As authorized by Resolution 586-93 City leases approximately 7,198 rentable square feet at 1307 Evans Avenue (the "Building") for the Mental Health Division of the Department of Public Health at the monthly rent of $9,717.30 for a term that expires June 30, 2003, and;

WHEREAS, Under Section 23.19 of the Administrative Code, City leases premises in the Building comprising approximately 501 rentable square feet, commonly known as 1317 and 1317A Evans Avenue, for the Mental Health Division of the Department of Public Health at the monthly rent of $601.00 on a month-to-month basis, and;

WHEREAS, at the request of the Department of Public Health, the Real Estate Division has negotiated an agreement for the use of an additional area in the Building comprised of approximately 691 rentable square feet, commonly known as 1309C Evans Avenue, for the Mental Health Division of the Department of Public for a term that expires June 30, 2003, NOW THEREFORE BE IT;

RESOLVED, In accordance with the recommendation of the Director of the Department of Public Health, and the Director of Property that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby

authorized to execute a lease amendment with John M. Holland IV, as Landlord, for a portion of the Building, comprising an aggregate rentable area of approximately 8,390 square feet, for the Mental Health Division of the Department of Public Health.

FURTHER RESOLVED, The lease amendment shall take effect on December 1, 1999 or the date that Landlord and City's Mayor and Board of Supervisors approve the lease, whichever occurs later, and shall end June 30, 2003.

FURTHER RESOLVED, The base rent shall be $11,400.00 per month, with Landlord paying for all services to the building except for separately metered electric service, which shall be paid by City. The base rent of $11,400.00 shall remain unchanged through the term.

Said lease amendment shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the lease amendment and any related documents.

RECOMMENDED:

Director, Department of Public Health

Director of Property

$ 79,800.00 Available from 1G-AGF-AAA HMHMCC730515 & HMHMCB9928CH

Controller

(REAL ESTATE)

sa:h:\52\5261\5261 resolution.doc

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992141 **Date Passed:**

Resolution authorizing an amendment to leases of real property at 1307 and 1317-1317C Evans Avenue, San Francisco, to increase the size of the premises by 601 square feet and establish a uniform expiration date for the Mental Health Division of the Department of Public Health.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992141

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole 12/2/99

FILE NO. 992142 RESOLUTION NO. 1120-99

FEDERAL GRANT

AUTHORIZING THE DIRECTOR OF CULTURAL AFFAIRS OF THE ARTS COMMISSION TO RETROACTIVELY ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $22, 732 FROM THE SAN FRANCISCO URBAN RESOURCES PARTNERSHIP WHICH IS ADMINISTRATED THROUGH THE NATURAL RESOURCES CONSERVATION SERVICE, THE FOREST SERVICE OF THE UNITED STATES DEPARTMENT OF AGRICULTURE AND THE ENVIRONMENTAL PROTECTION AGENCY FOR THE RESTORATION OF THE ENDANGERED GARDEN PUBLIC ART PROJECT AT THE SUNNYDALE PUMP STATION.

WHEREAS, The nationwide Urban Resources Partnership (URP) program established the San Francisco Urban Resources Partnership (SF-URP) in 1995; and,

WHEREAS, The URP program assists urban communities in improving their natural resources, particularly soil and urban forests, and to develop greater cooperation among all natural resource agencies, organizations and individuals; and,

WHEREAS, Pursuant to Section 3.19 of the San Francisco Administrative Code, the City had allocated funds to construct the *Endangered Garden* Artwork for the Sunnydale Pump Station Project, and had authorized the Commission to supervise and control the expenditure of funds for this artwork; and,

WHEREAS, The Artist was selected by a selection panel appointed by the Commission's Visual Arts Committee and approved by the Commission to create the Artwork at the Sunnydale Pump Station Project. Copy which is on file with the Clerk of the Board of Supervisors in File No. 992142 ; and,

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WHEREAS, The Arts Commission through a series of meetings with the community and staff from various City departments, determined that soil amendments and additional planting should be performed on the Butterfly Meadow of the Endangered Garden, in keeping with the artist's original intention to provide a restored habitat for other indigenous plant species and wildlife; and,

WHEREAS, The SF-URP has recommended the award of up to $22,732 to the Arts Commission of URP: Forest Service of the United States Department of Agriculture funds for soil restoration and planting at the Endangered Garden project at the Sunnydale Pump Station; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of the Arts Commission to accept and expend $22,732 in federal funds granted through the San Francisco Urban Resources Partnership, and to execute any and all documents necessary therefore ; and be it

FURTHER RESOLVED, That the 2% associated costs are hereby waived.

Recommended: _____
Department Head

Approved: _____
Mayor's Office

Approved: _____
Controller, Grant Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992142 **Date Passed:**

Resolution authorizing the Director of Cultural Affairs of the Arts Commission to retroactively accept and expend a grant in the amount of $22,732 from the San Francisco Urban Resources Partnership which is administrated through the Natural Resources Conservation Service, the Forest Service of the United States Department of Agriculture and the Environmental Protection Agency for the restoration of the Endangered Garden Public Art Project at the Sunnydale Pump Station.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992142

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992143 RESOLUTION NO. 1121-99

Grant-State

AUTHORIZING THE DIRECTOR OF THE ARTS COMMISSION TO ACCEPT AND EXPEND $35,000 IN STATE FUNDS GRANTED THROUGH THE TRANSPORTATION FOR LIVABLE COMMUNITIES PROGRAM OF THE METROPOLITAN TRANSPORTATION COMMISSION FOR THE HARVEY MILK MEMORIAL PLAZA DESIGN COMPETITION PROJECT; WAIVING THE 2% ASSOCIATED INDIRECT COSTS.

WHEREAS, The Metropolitan Transportation Commission (MTC) established the Transportation for Livable Communities (TLC) Planning Program in 1998; and,

WHEREAS, The TLC Planning Program provides funding for planning efforts with the objectives of improving a community's involvement with planning and design efforts related to the improvement of establishment of a regional transportation system; and,

WHEREAS, Funds for the TLC Planning Program are provided to MTC under Public Utilities Code Sec. 99233.2(a); and,

WHEREAS, The Board of Supervisors of the City and County of San Francisco has passed a resolution urging the Arts Commission to establish an appropriate memorial to honor and commemorate the late Supervisor Harvey Milk; and,

WHEREAS, The Arts Commission, through a series of meetings held with the community and with staff from various city departments, has determined that the memorial should be an integral component of a larger civic improvement project that will establish better access and connections to transit, improve pedestrian, disabled and bicycle access, and reduce automobile congestion; and,

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JAN 1 3 2000

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WHEREAS, the MTC has recommended the award of $35,000 in TLC Planning Program funds for the Harvey Milk Memorial Plaza Design Competition to ensure community participation in the planning and development of the project; now, therefore, be it

RESOLVED, That this Board of Supervisors does hereby authorize the Director of the Arts Commission to accept and expend $35,000 in State funds granted through the Transportation for Livable Communities Program of the Metropolitan Transportation Commission for the Harvey Milk Memorial Plaza Design Competition and to execute any and all documents necessary; and, be it

FURTHER RESOLVED, That the 2% associated indirect costs are hereby waived.

Recommended:

Richard Newirth
Director of Cultural Affairs
Arts Commission

Approved:

Mayor's Office:

Approved:

Controller's Grant Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992143 **Date Passed:**

Resolution authorizing the Director of the Arts Commission to accept and expend $35,000 in State funds granted through the Transportation for Livable Communities Program of the Metropolitan Transportation Commission for the Harvey Milk Memorial Plaza Design Competition project; waiving the two percent (2%) associated indirect costs.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992143

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992190 RESOLUTION NO. 1122-99

[Federal Funding]

AUTHORIZING THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. TO ACCEPT AND EXPEND, RETROACTIVE TO OCTOBER 1, 1999, $210,999 OF FEDERAL REFUGEE DISCRETIONARY FUNDS FOR SERVICES TO OLDER REFUGEES IN LINE WITH THE REFUGEE COUNTY PLAN.

WHEREAS, The Private Industry Council of San Francisco, Inc. (PIC), by authorization of this Board of Supervisors acts with the approval of the Department of Human Services for the City and County of San Francisco in administering federal Refugee funds awarded to San Francisco; and

WHEREAS, The State has allocated $210,999 for services to older refugees in San Francisco; and

WHEREAS, The PIC Board of Directors has approved the use of those funds; now therefore, be it

RESOLVED, That the Interim President of the PIC is authorized by the Board of Supervisors to accept and expend $210,999 of federal refugee discretionary funds from the State Department of Social Services in line with the Refugee County Plan.

(Private Industry Council)

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JAN 13 2000

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992190 **Date Passed:**

Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 1999, $210,999 of federal refugee discretionary funds for services to older refugees in line with the Refugee County Plan.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992190

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992191 RESOLUTION NO. 1123-99

[Federal Funding]

AUTHORIZING THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC. TO ACCEPT AND EXPEND, RETROACTIVE TO OCTOBER 1, 1999, $33,592 OF FEDERAL REFUGEE EMPLOYMENT SOCIAL SERVICES SET ASIDE FUNDS FOR HEALTH PROGRAM REFERRAL SERVICES TO REFUGEES IN LINE WITH THE REFUGEE COUNTY PLAN.

WHEREAS, The Private Industry Council of San Francisco, Inc. (PIC), by authorization of this Board of Supervisors acts with the approval of the Department of Human Services for the City and County of San Francisco in administering federal Refugee funds awarded to San Francisco; and

WHEREAS, The State has allocated $33,592 for health program referral services to refugees in San Francisco; and

WHEREAS, The PIC Board of Directors has approved the usage of those funds; now therefore, be it

RESOLVED, That the Interim President of the PIC is authorized by the Board of Supervisors to accept and expend $33,592 of federal refugee set aside funds from the State Department of Social Services in line with the Refugee County Plan.

(Private Industry Council)

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Supervisor Brown

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992191 **Date Passed:**

Resolution authorizing the Private Industry Council of San Francisco, Inc. to accept and expend, retroactive to October 1, 1999, $33,592 of federal refugee employment social services set aside funds for health program referral services to refugees in line with the Refugee County Plan.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992191

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992226 RESOLUTION NO. 1124-99

[COMMENDATION]

COMMENDING THE MENTAL HEALTH REHABILITATION FACILITY ON THE OCCASION OF ITS RECEIVING THE THIRD PLACE 1999 LILLY SCHIZOPHRENIA REINTEGRATION AWARD IN THE NURSING CATEGORY ALONG WITH A $1500 GRANT

WHEREAS, On October 30, 1999, in New Orleans, San Francisco's Mental Health Rehabilitation Facility received the Third-Place 1999 Lilly Schizophrenia Reintegration Award, in the category of Nursing, for its efforts in providing long-term psychiatric rehabilitation to San Francisco residents with chronic mental illnesses; and,

WHEREAS, The Mental Health Rehabilitation Facility located at San Francisco General Hospital consists of approximately 200 staff members and is part of the Department of Public Health's integrated delivery system; and,

WHEREAS, The Mental Health Rehabilitation Facility is a 24-hour, 7-days-a-week, 147-bed facility that opened on November 6, 1996 and is led by Dr. Mozettia Henley; and,

WHEREAS, The Mental Health Rehabilitation Facility provides diagnostic evaluation and treatment services for residents with severe and persistent mental illness; and,

WHEREAS, The Mental Health Rehabilitation Facility promotes independence and enables residents to achieve their highest level of functioning; and,

WHEREAS, The Mental Health Rehabilitation Facility has reintegrated more than half of its 334 patients (189 patients) into lower levels of community-based care since it opened its doors in November of 1996; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Mental Health Rehabilitation Facility on the occasion of its receiving the Third-Place 1999 Schizophrenia Reintegration Award in the Nursing Category along with a $1500 grant.

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Supervisor Amos Brown, Bierman, Teng, Katz

JAN 13 2000

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992226 **Date Passed:**

Resolution commending the Mental Health Rehabilitation Facility on the occasion of its receiving the Third Place 1999 Lilly Schizophrenia Reintegration Award in the Nursing Category along with a $1,500 grant.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992226

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992238 RESOLUTION NO. 1125-99

[~~Coca-Cola~~ Recycled Plastics]

URGING PEPSI COLA CORPORATION, AND CADBURY SCHWEPPES CORPORATION TO USE RECYCLED PLASTICS IN ITS PRODUCTS

WHEREAS, The City and County of San Francisco has long promoted the use of reusable and recycled products through its purchasing practices, educational efforts, and policy initiatives; and,

WHEREAS, Approximately 793,000 tons of solid waste are landfilled each year by the community of San Francisco; and,

WHEREAS, The cost of collecting and landfilling those wastes are estimated at $100 million annually ; and,

WHEREAS, The City and County of San Francisco is charged with achieving the goals of reducing, reusing and recycling 50% of all solid waste by year 2000 and 75% by 2010 ; and,

WHEREAS, In 1989 the City and County of San Francisco institute residential curbside collection and recycling of PET (polyethylene terephthalate) plastic soda bottles; and,

WHEREAS, The City and County of San Francisco recycles less than 2% of the 85 million pounds of plastics used each year; and,

WHEREAS In 1992 plastics occupied more than 20% of landfill space nationwide, and by the year 200 plastics will occupy more than a quarter of landfill space nationwide; and,

WHEREAS, FDA-approved technology exists today to incorporate recycled PET into new beverage containers, and proven technology for refillable plastic bottles also exists; and,

WHEREAS, The use of recycled PET in the production of beverage containers would have an enormous positive impact on the value of recycled PET; now, therefore be it

RESOLVED, That the City and County of San Francisco hereby urges the Pepsi Cola Corporation, and the Cadbury Schweppes Corporation, by letter and by receipt of this

resolution to use recycled PET in their bottles, thereby closing the recycling loop, and thereby returning a measure of profitability to the operations of our nation's public and private recycling programs; and be it

FURTHER RESOLVED, That the City and County of San Francisco calls upon the Pepsi Cola Corporation, and the Cadbury Schweppes Corporation to commit to the introduction of refillable soda bottles into the US market and to commit to the sale of 5% of its packaged soft drinks in such refillable containers in the U.S. by year 2000.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992238 **Date Passed:**

Resolution urging Pepsi Cola Corporation, and Cadbury Schweppes Corporation to use recycled plastics in its products.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992238

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992239 RESOLUTION NO. 1126-99

1 [America's Cup]

2 SUPPORTING THE PROPOSAL TO BRING AMERICA'S CUP, THE OLDEST AND MOST
3 PRESTIGIOUS INTERNATIONAL TROPHY COMPETITION FOR SAILING, TO THE SAN
4 FRANCISCO BAY IN 2003; RECOGNIZING THE GOOD WORK OF THE ST. FRANCIS YACHT
5 CLUB; AND WISHING AMERICAONE, ESPECIALLY SKIPPER PAUL CAYARD, THE BEST OF
6 LUCK IN WINNING THE AMERICA'S CUP.

7 WHEREAS, America's Cup, founded approximately 100 years ago, is the oldest and most
8 prestigious international trophy competition for sailing; and,

9 WHEREAS, Whereas, AmericaOne syndicate, based in San Francisco, challenged the
10 America's cup holder Royal New Zealand Yacht Squadron on May 10, 1996, marking the second
11 challenge stemming from San Francisco's St. Francis Yacht Club members; and,

12 WHEREAS, Skipper Paul Cayard, six time world champion and four time America's Cup
13 contender, who will attempt to sail the AmericaOne to its victory, got his start sailing from participating
14 in the St. Francis Yacht Club's Junior Sailing Program; and,

15 WHEREAS, An America's Cup on San Francisco Bay is anticipated to bring a minimum of
16 $120 million in direct syndicate expenditures alone to the local economy, with total revenues estimated
17 in excess of $860 million, plus additional regional benefits; and,

18 WHEREAS, Major corporate supporters such as Hewlett-Packard, Ford Telcordia
19 Technologies/SAIC, and United Technologies account for approximately $20 million of the $35 million
20 budget, with no other American team capable of matching the financial and technical power these
21 corporations have provided; and,

22 WHEREAS, Accessibility for America's Cup on the Bay would be unparalleled to other major
23 international sports event because public viewing opportunities will be great in number, and without the
24 restriction of admission tickets; and,

25

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JAN 1 3 2000

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SUPERVISORS
GAVIN NEWSOM , BIERMAN, TENG, BECERRIL, KATZ
BOARD OF SUPERVISORS

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WHEREAS, The cup, taking place over a period of five months, will boost the City's ability to lure visitors, conventions, and meetings over a wide range of schedules; now, therefore, be it

RESOLVED, That the Board of Supervisors supports the proposal to bring America's Cup, the oldest and most prestigious international trophy competition for sailing to the San Francisco Bay in 2003; and, be it

FURTHER RESOLVED, That the Board of Supervisors recognizes the good work of the St. Francis Yacht Club; and, be it

FURTHER RESOLVED, That the Board wishes AmericaOne, especially Skipper Paul Cayard, the best of luck in winning America's Cup; and, be it

FURTHER RESOLVED, That copies of this resolution be sent to Skipper Paul Cayard and AmericaOne Syndicate Chair Fritz Jewitt, c/o St. Francis Yacht Club, San Francisco Marina, San Francisco, CA.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992239 **Date Passed:**

Resolution supporting the proposal to bring America's Cup, the oldest and most prestigious international trophy competition for sailing, to the San Francisco Bay in 2003; recognizing the good work of the St. Francis Yacht Club; and wishing AmericaOne, especially Skipper Paul Cayard, the best of luck in winning the America's Cup.

December 13, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992239

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992240 JAN 13 2000 RESOLUTION NO. 1127-99

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[Sustainable Funding for School Arts and Music Task Force]

ESTABLISHING A SUSTAINABLE FUNDING FOR SCHOOL ARTS AND MUSIC TASK FORCE TO MAKE POLICY RECOMMENDATIONS TO THE MAYOR AND THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO AND SETTING FORTH THE MEMBERSHIP AND DUTIES OF THE TASK FORCE.

WHEREAS, Arts and music should be an integral part of the education of every child in San Francisco; and,

WHEREAS, Educational research has shown that arts education greatly enhances learning and studies have shown that arts improve the academic achievement of all students, particularly high-risk students; and,

WHEREAS, According to the College Entrance Examination Board, students of the arts outperform non-arts educated peers on measures of academic ability, including the Scholastic Aptitude Test; and,

WHEREAS, Despite this research, a recent report of the California State Superintendent's Task Force concluded that arts education in California has been in a state of continuing crisis for decades, partly because of funding shortages throughout the State's education system since the passage of Proposition 13 in 1978; and,

WHEREAS, In San Francisco, this crisis is particularly acute with a ratio of approximately one arts or music teacher to every 600 students; and,

WHEREAS, Due to budget cuts at the State level, funding for arts and music programs in San Francisco has been drastically reduced, effectively eliminating funding for the elementary arts program; and,

SUPERVISOR TENG, BIERMAN, BECERRIL, AMMIANO, Katz, Yaki, NEWSOM, LENO

WHEREAS, The Mayor and the Board of Supervisors this year dedicated $657,000 to the San Francisco Unified School District to restore portions of the elementary arts program; and,

WHEREAS, This was a one-time restoration of funding for the program and administrators and teachers have no guarantee of funding for next year's programs; and,

WHEREAS, Lack of stability in funding for arts and music program has been on ongoing problem for the San Francisco Unified School District; and,

WHEREAS, At on October 27, 1999 meeting of the San Francisco Board of Supervisors Housing and Social Policy Committee, the Committee heard over 100 statements during public testimony in support of funding for arts and music programs and entertained various recommendations such as a surcharge on entertainment events, an increase in business registration fees, a developer's fee on new entertainment complexes, a revision of the hotel tax, funding from the City's general fund and funding from the State; and,

WHEREAS, At the October 27, 1999 meeting, the Housing and Social Policy Committee also considered a proposal calling for the creation of a task force to make policy recommendations to the Mayor and the Board of Supervisors regarding sustainable funding for school arts and music programs; now therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby creates a sustainable funding for school arts and music task force to make policy recommendations to the Mayor and

the Board of Supervisors of the City and County of San Francisco; and be it,

FURTHER RESOLVED, That the membership of the task force shall consist of 20 members, and they shall be comprised of the following members:

- one (1) member who shall be the Director of the Department of Children, Youth, and Families or his/her designated representative,
- one (1) member who shall be the Director of the Art Commission or his/her designated representative,
- one (1) member who shall be the President of the San Francisco Parent Teacher Association or his/her designated representative,
- one (1) member who shall be the San Francisco Special Projects Officer of the California State Parent Teacher Association or his/her designated representative,
- one (1) member who shall be the designated representative of the San Francisco Unified School Board,
- one (1) member who shall be the Arts Administrator of the San Francisco Unified School District or his/her designated representative,
- one (1) member who shall be the President of the United Educators of San Francisco or his/her designated representative,

- one (1) member who shall be the Executive Director of the Arts Providers Alliance of San Francisco or his/her designated representative,
- one (1) member who shall be the designated representative of the Arts Education Funders' Collaborative,
- one (1) member who shall be the designated representative of the Small Business Commission,
- one (1) member who shall be the designated representative of the Chamber of Commerce,
- one (1) member who shall be the designated representative of the Youth Commission,
- one (1) member who shall be the designated liaison to the Board of Supervisors,
- one (1) at-large member who shall be a student in the San Francisco Unified School District,
- one (1) at-large member who shall be a parent of a student in the San Francisco Unified School District,
- one (1) at-large member who shall be a teacher in the San Francisco Unified School District,
- one (1) at-large member representing the interests of the business community,
- one (1) at-large member representing the interests of the philanthropic community,
- one (1) at-large member representing a youth advocacy organization,

- one (1) at-large member representing an arts advocacy organization; and be it

FURTHER RESOVLED, That the Sustainable Funding for School Arts and Music Task Force shall meet in order to make recommendations to the Mayor and the Board of Supervisors regarding a sustainable funding source for school arts and music programs as well as recommendations on a fiscal body to monitor and distribute funding for school arts and music programs; and be it,

FURTHER RESOLVED, That these meetings shall be open to the public and shall include an opportunity for public comment; and be it,

FURTHER RESOLVED, That the resources of the City Attorney's office, the Legislative Analyst's office, the Controller's office, and the Budget Analyst's office shall be available to the task force during their deliberations; and be it

FURTHER RESOLVED, That the task force will issue an initial report to the Mayor and the Board of Supervisors of the City and County of San Francisco by March 31, 2000; and be it

FURTHER RESOLVED, That timelines for subsequent reports and timelines for the life of the task force shall be decided by the Mayor and the Board of Supervisors upon their receipt of the task force's initial report.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992240 **Date Passed:**

Resolution establishing a sustainable funding for School Arts and Music Task Force to make policy recommendations to the Mayor and the Board of Supervisors of the City and County of San Francisco and setting forth the membership and duties of the task force.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992240

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992241 JAN 13 2000 RESOLUTION NO. 1128-99

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[Endorsing Lake Merced Task Force]

ENDORSING THE WORK OF THE LAKE MERCED TASK FORCE AND URGING THE MAYOR, THE BOARD OF SUPERVISORS, THE PUBLIC UTILITIES COMMISSION, AND THE RECREATION AND PARKS DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO SUPPORT THE WORK OF THE LAKE MERCED TASK FORCE AND TO REVIEW THE RECOMMENDATIONS OF THE TASK FORCE CONCERNING LAKE MERCED.

WHEREAS, Lake Merced is an important natural resource for San Francisco and the entire Bay Area; and,

WHEREAS, Lake Merced is a recreational resource for families to enjoy boating, fishing, bird watching, jogging, golf, picnicking, and many other activities; and,

WHEREAS, For generations, Lake Merced has been the only fishing lake in San Francisco, and,

WHEREAS, Lake Merced is also an important source of water for the City in the event of an emergency; and,

WHEREAS, Water levels at Lake Merced have decreased over the past several decades for a number of reasons; and,

WHEREAS, Lakeside conditions are also in decline as litter is going uncollected, vandalism and graffiti are on the rise, rest rooms are in disrepair, and the children's fishing pier has been rendered unusable; and,

WHEREAS, A group of stakeholders, including the Friends of Lake Merced, San Francisco Beautiful, San Francisco State University, the Public Utilities Commission, and the Recreation and Parks Department,

SUPERVISOR TENG, AMMIANO, BROWN, BIERMAN, BECERRIL, KAUFMAN, Newsom, KATZ

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have come together to initiate a Task Force to address the problems at Lake Merced; and,

WHEREAS, The mission of the Task Force is to build upon existing plans, policies, and programs, implementing short-term actions while creating a long-term, sustainable program for the stewardship of Lake Merced; and,

WHEREAS, The Task Force is working to develop a framework within which the Lake's many stakeholders can communicate and cooperate in a united effort to develop Lake Merced as a natural, aesthetic, recreational, and educational resource; and,

WHEREAS, The Task Force, through a Memorandum of Understanding, has invited many stakeholders to participate in its work, including government agencies and legislative offices with jurisdiction over Lake Merced, educational institutions, recreational interest groups, neighborhood and homeowners groups, environmental and community groups, philanthropic organizations, concessionaires, and neighbors; and,

WHEREAS, The first meeting of the Lake Merced Task Force will take place in January 2000; now therefore be it,

RESOVLED, That the Board of Supervisors of the City and County of San Francisco hereby endorses the work of the Lake Merced Task Force; and be it,

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor, the Board of Supervisors, the Public Utilities Commission, and the Recreation and

Parks Department to support the work of the task force and to review the recommendations of the task force concerning Lake Merced.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992241 **Date Passed:**

Resolution endorsing the work of the Lake Merced Task Force and urging the Mayor, the Board of Supervisors, the Public Utilities Commission, and the Recreation and Parks Department of the City and County of San Francisco to support the work of the Lake Merced Task Force and to review the recommendations of the task force concerning Lake Merced.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992241

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992242 RESOLUTION NO. 1129-99

[SUPPORT OF SB 1902 - JAPANESE IMPERIAL ARMY DISCLOSURE ACT OF 1999]

URGING CONGRESS TO PASS SB 1902 - JAPANESE IMPERIAL ARMY DISCLOSURE ACT OF 1999 - TO REQUIRE THE DISCLOSURE UNDER THE FREEDOM OF INFORMATION ACT CLASSIFIED RECORDS AND DOCUMENTS IN THE POSSESSION OF THE U.S. GOVERNMENT REGARDING CHEMICAL AND BIOLOGICAL EXPERIMENTS AND OTHER WARTIME ACTIVITIES CARRIED OUT BY JAPAN DURING WORLD WAR II, AND DIRECTING THE CLERK OF THE CITY AND COUNTY OF SAN FRANCISCO TO FORWARD A COPY OF THIS RESOLUTION TO CALIFORNIA'S CONGRESSIONAL DELEGATION, INCLUDING SENATOR DIANNE FEINSTEIN, SENATOR BARBARA BOXER, CONGRESSWOMAN NANCY PELOSI AND CONGRESSMAN TOM LANTOS; REPRESENTATIVES IN THE STATE LEGISLATURE, INCLUDING ASSEMBLYMEMBERS KEVIN SHELLEY, CAROLE MIGDEN, AND MIKE HONDA, AND STATE SENATORS JOHN BURTON AND JACKIE SPEIER; GOVERNOR GRAY DAVIS; AND THE CITY'S LOBBYISTS IN WASHINGTON, D.C.

WHEREAS, SB 1902 - Japanese Imperial Army Disclosure Act of 1999 - was introduced November 9, 1999 by Senator Dianne Feinstein, in an effort to heal the wounds of World War II that still remain, particularly in California's Chinese American community; and,

WHEREAS, Senator Feinstein has worked for over twenty years toward the development of a Pacific Rim community that is peaceful and stable, and;

WHEREAS, A large number of Californians believe that there is an effort to keep information about possible atrocities and experiments with poisonous gas and germ warfare carried out by Japan during World War II from public record; and,

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JAN 13 2000

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SUPERVISOR TENG Yaki, BIERMAN, NEWSOM, KATZ

BOARD OF SUPERVISORS

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WHEREAS, Many of the records and documents regarding Japan's wartime activities remain classified and hidden in U.S. government archives and repositories, and according to some scholars, some of these records are now being inadvertently destroyed; and,

WHEREAS, According to information which was revealed at the International Military Tribunal for the Far East, starting in 1931, when the so-called "Mukden incident" provided Japan the pretext for the occupation of Manchuria, the Japanese Imperial Army conducted numerous biological and chemical warfare tests on Chinese civilians, Allied POWs, and possibly Japanese civilians as well; and,

WHEREAS, By the late 1930's, General Ishii Shiro, a Japanese Army surgeon, built a large installation in China with germ breeding facilities, testing grounds, prisons to hold the human test subjects, facilities to make germ weapons, and a crematorium for the final disposal of the human test victims - the main factory operating under the infamous code name Unit 731; and,

WHEREAS, Based on the evidence revealed at the War Crimes trials, as well as subsequent work by numerous scholars, there is little doubt that Japan conducted these chemical and biological warfare experiments, and that the Japanese Imperial Army attempted to use chemicals and biological weapons during the course of the war, including reported use of plague on the cities of Ningbo and Changde; and,

WHEREAS, Some of the records of these activities were revealed during the Tokyo War Crimes trials, and others have since come to

light under Freedom of Information Act requests, but many other documents, which were transferred to the U.S. military during the occupation of Japan, have remained hidden for the past fifty years, and;

WHEREAS, Upon the urging of the Asian Pacific American community, including Japanese Americans, the California Assembly and Senate overwhelmingly adopted AJR 27 sponsored by Assemblyman Mike Honda, asking for a formal apology from Japan for its war crimes; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges Congress to pass SB 1902 for the declassification and release of records and documents to help the victims of chemical and biological warfare experimentation carried out by the Japanese Army during World War II, as well as their families and descendants, gain information about what occurred so as to begin a healing process; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco directs the Clerk to forward a copy of this resolution to California's Congressional delegation, including Senator Dianne Feinstein, Senator Barbara Boxer, Congresswoman Nancy Pelosi and Congressman Tom Lantos; representatives in the State Legislature, including Assemblymembers Kevin Shelley, Carole Migden, and Mike Honda, and State Senators John Burton and Jackie Speier; Governor Gray Davis; and the City's Lobbyist in Washington, D.C.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992242 **Date Passed:**

Resolution urging the Congress to pass SB 1902 - Japanese Imperial Army Disclosure Act of 1999 - to require the disclosure under the Freedom of Information Act classified records and documents in the possession of the U.S. Government regarding chemical and biological experiments and other wartime activities carried out by Japan during World War II, and directing the Clerk of the City and County of San Francisco to forward a copy of this resolution to California's Congressional Delegation, including Senator Dianne Feinstein, Senator Barbara Boxer, Congresswoman Nancy Pelosi and Congressman Tom Lantos; representatives in the State Legislature, including Assemblymembers Kevin Shelley, Carole Migden, and Mike Honda, and State Senators John Burton and Jackie Speier; Governor Gray Davis; and City's Lobbyists in Washington, D.C.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992242

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992243 RESOLUTION NO. 1130-99

[Opposing Proposition 28]

OPPOSING CALIFORNIA STATE PROPOSITION 28 THAT SEEKS TO REPEAL PROPOSITION 10, THE CALIFORNIA CHILDREN AND FAMILIES INITIATIVE APPROVED BY THE VOTERS IN THE NOVEMBER, 1998 GENERAL ELECTION.

WHEREAS, In November of 1998 California Residents approved Proposition 10, The California Children and Families Initiative; and

WHEREAS, This proposition created an additional $.50 per pack tax on cigarettes and an equivalent increase on other tobacco products, estimated to generate an additional $680 million in tax revenue per year; and

WHEREAS, Revenues from this increased tax are used to fund early childhood development and smoking cessation programs; and

WHEREAS, Proposition 10 revenue represents a major investment in early childhood development programs, an area that has been traditionally underserved; and

WHEREAS, Eighty-percent of the funds are directed to the local level for programs included in the county strategic plans developed and approved by county commissions whose members are appointed by the Board of Supervisors; and

WHEREAS, The other twenty-percent remains at the state level for expenditure under the direction of the California Children and Families State Commission for activities such as mass media communications, educational programs, research and development and child care programs; and

WHEREAS, Proposition 28 would repeal Proposition 10 and prohibit the imposition of any additional taxes on the distribution of cigarettes or other tobacco products unless enacted by the Legislature; and

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Sups Ammiano, Teng, BIERMAN, NEWSOM, BECERRIL, KATZ

WHEREAS, Proposition 28 would limit the ability of voters, through the initiative process, to establish further tax increases on tobacco products; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco oppose California State Proposition 28 repealing Proposition 10, The California Children and Families Initiative.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992243 **Date Passed:**

Resolution opposing California State Proposition 28 that seeks to repeal Proposition 10, the California Children and Families Initiative approved by the voters in the November, 1998 General Election.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992243

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992247 RESOLUTION NO. 1131-99

JAN 1 3 2000

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[Supporting access to AIDS drugs for Third World Countries]

URGING THE WORLD TRADE ORGANIZATION (WTO) TO ELIMINATE BARRIERS WHICH PREVENT THIRD WORLD COUNTRIES FROM OBTAINING AFFORDABLE LIFE SAVING HIV-AIDS TREATMENTS AND FURTHER URGING THE UNITED STATES FEDERAL GOVERNMENT, AS A MEMBER OF (WTO), TO CEASE ITS BI-LATERAL ATTEMPTS TO DISCOURAGE DEVELOPING COUNTRIES FROM USING COMPULSORY LICENSING AND PARALLEL IMPORTING TO ADDRESS VITAL PUBLIC HEALTH CONCERNS.

WHEREAS, The AIDS epidemic continues to be a disease of the world's most impoverished developing nations; and

WHEREAS, The United Nations reports that 33.6 million women, men and children are now living with HIV and more than two-thirds are in sub-Saharan Africa; and

WHEREAS, There is a huge gap in access to drugs between industrialized and developing countries and the soaring cost of $1,000 per month in AIDS drug therapies are out of reach for Third World countries, where 90 percent of the world's people with AIDS reside; and

WHEREAS, Avoiding pharmaceutical industry patents would lower the cost of AIDS drugs and facilitate access for developing countries; and

WHEREAS, The World Trade Organization policy permits poor countries to manufacture drugs ordinarily protected by patents; and

WHEREAS, Combinations of newly developed antiviral drugs have helped cut the AIDS death rate in the United States by half since 1996; and

WHEREAS, The WTO's "Compulsory licensing" policy allows a country to force a drug company to license its patent to a local manufacturer; and

WHEREAS, The WTO's "Parallel importing" policy permits poor countries to shop the international market for the lowest priced drug, instead of paying the rate charged in their countries by companies that own the patent; and

Supervisors Ammiano, Leno, Bierman, Newsom, Teng, Katz, Brown

WHEREAS, These two policies give hard-hit nations the opportunity to produce their own AIDS drugs and cut the prices they pay by more than 80 percent; and

WHEREAS, Multinational pharmaceutical companies are working to restrict access to essential medications worldwide in the interest of "intellectual property" claims and higher profits; and

WHEREAS, The drug industry plans to lobby the WTO to implement tighter limits on the use of compulsory licenses and are working toward a worldwide ban on parallel imports; and

WHERAS, Patent compliance rules should not impede Third World countries from obtaining access to "essential medicines," a list of life-saving drugs compiled by the United Nations, now therefore be it

RESOLVED, That the Boards of Supervisor for the City and County of San Francisco urges the World Trade Organization member countries to:

(a) safeguard access to essential drugs, especially HIV drugs, and reaffirm the primacy of public health interests over commercial considerations, regarding the implementation of the World Trade Organization's Agreements and in the review of the Trade Related Aspects of Intellectual Property Agreement,

(b) refer to the World Health Organization's expertise regarding disputes on health measures and the Trade Related Aspects of Intellectual Property (TRIPS) Agreement ,

(c) recognize that US trade policy should not supersede WTO agreements that permit and uphold the legality of parallel importing and compulsory licensing, and

(d) make provisions ensuring that access to community medicines and local plants is maintained and protected, and that technical expertise be provided so that communities can be granted license for these drugs and benefit from their development and sale; and be it

FURTHER RESOLVED, That the City and County of San Francisco urges the United States federal government to cease its bi-lateral attempts to discourage developing countries from using compulsory licensing and parallel importing to address vital public health concerns.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992247 **Date Passed:**

Resolution urging the World Trade Organization (WTO) to eliminate barriers which prevent Third World countries from obtaining affordable life saving HIV-AIDS treatments and further urging the United States Federal Government, as a member of WTO, to cease its bilateral attempts to discourage developing countries from using compulsory licensing and parallel importing to address vital public health concerns.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992247

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992249 RESOLUTION NO. 1132-99

[COMMENDING THE S.F. CIVIL SERVICE COMMISSION ON ITS 100TH ANNIVERSARY]

COMMENDING THE SAN FRANCISCO CIVIL SERVICE COMMISSION ON THE OCCASION OF ITS 100TH ANNIVERSARY AND THE 100TH CONTINUOUS YEAR OF OPERATION OF THE CIVIL SERVICE MERIT SYSTEM IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The San Francisco Civil Service Commission was established in 1900, the same time as the merit system for the City and County of San Francisco was established; and

WHEREAS, The Civil Service Commission was one of the first in the country and San Francisco had the first civil service system West of the Mississippi; and

WHEREAS, The Commission formally organized on January 5, 1900, with the election of its president from three members appointed by Mayor James D. Phelan; and

WHEREAS, The first competitive examination was held on January 8, 1900; and

WHEREAS, The Civil Service Commission has performed its charge to oversee, regulate, and serve as final arbiter of the City and County of San Francisco civil service merit system; and

WHEREAS, The Civil Service Commission has established, ensured and maintained an equitable and credible merit system for public service for the citizens of San Francisco; and

WHEREAS, In the 100 years of its operation, the Commission has responded to the changing needs of personnel management through an effective, fair and modern system that

SUPERVISORS KAUFMAN, NEWSOM, TENG, BECERRIL, BIERMAN, KATZ

BOARD OF SUPERVISORS

recognizes and builds on the diversity, skills and dedication of public employees, and consistently provides the best qualified candidates for public service in a timely and cost effective manner; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco takes this opportunity to commend the San Francisco Civil Service Commission on its 100th anniversary celebration on January 5, 2000, and recognizes its outstanding contribution and service to the citizens of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992249 **Date Passed:**

Resolution commending the San Francisco Civil Service Commission on the occasion of its 100th Anniversary and the 100th continuous year of operation of the civil service merit system in the City and County of San Francisco.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992249

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO 992250 JAN 1 3 2000 RESOLUTION NO. 1133-99

SAN FRANCISCO
PUBLIC LIBRARY

[Arion Press]

COMMENDING ARION PRESS AND URGING THE MAYOR'S OFFICE OF ECONOMIC DEVELOPMENT TO MAKE EVERY EFFORT TO KEEP ARION PRESS IN SAN FRANCISCO.

WHEREAS, Arion Press has maintained the M&H Type, the country's oldest working typefoundry, with a vast collection of historic types, including the Grabhorn Press; and,

WHEREAS, This machinery was brought to San Francisco for the 1915 Panama Pacific Exposition; and,

WHEREAS, Arion Press is one of the finest printing houses in the nation renowned as a spawning ground for beautifully handcrafted books including the 1979 edition of *Moby Dick* and its current printing of the world's most precious *Bible*; and,

WHEREAS, The disappearance of Arion Press would be a significant lost to San Francisco's cultural heritage and economic diversity; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends Arion Press for its outstanding contribution to San Francisco's literary publishing community and world-class reputation; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges the Mayor's Office of Economic Development to make every effort to keep Arion Press as a premier San Francisco printing institution; and, be it

FURTHER RESOLVED That copies of this resolution be sent to Andrew Hoyem, The Arion Press, 460 Bryant Street, 94107, to Bonnie Dhall at Bryant Street Associates, 333 Bryant Street, Suite 200, 94107, and to Monique Moyer at the Mayor's Office on Economic Development.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992250 **Date Passed:**

Resolution commending Arion Press and urging the Mayor's Office of Economic Development to make every effort to keep Arion Press in San Francisco.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992250

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 992251 JAN 13 2000 RESOLUTION NO. 1134-99

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PUBLIC LIBRARY

[Asian Pacific American Labor Alliance]

COMMENDING THE ASIAN PACIFIC AMERICAN LABOR ALLIANCE ON THE OCCASION OF THEIR 3RD AWARDS DINNER "MOVING FORWARD WITH VISION" AND DECLARING DECEMBER 2, 1999 TO BE "ASIAN PACIFIC AMERICAN LABOR ALLIANCE DAY" IN SAN FRANCISCO.

WHEREAS, The Asian Pacific American Labor Alliance is hosting its 3rd Awards Dinner on December 2, 1999; and,

WHEREAS, The Asian Pacific American Labor Alliance is an organization dedicated to the empowerment of all Asian Pacific American workers through encouraging their participation in unions; and,

WHEREAS, The Asian Pacific American Labor Alliance, with strong backing from the AFL-CIO, has emerged as a strong voice for Asian Pacific Americans in the labor movement, in the community, in the media, and in the political process; and,

WHEREAS, The proceeds from this event with benefit the San Francisco Leadership Education Fund which provides valuable training to the future of the labor movement; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Asian Pacific American Labor Alliance on the occasion of their 3rd Awards Dinner "Moving Forward With Vision"; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares December 2, 1999 to be "Asian Pacific American Labor Alliance Day" in San Francisco.

SUPERVISOR, MABEL TENG, YAKI, BECERRIL, BIERMAN, KATZ, BROWN

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992251 **Date Passed:**

Resolution commending the Asian Pacific American Labor Alliance on the occasion of their 3rd Awards Dinner "Moving Forward With Vision" and declaring December 2, 1999 to be "Asian Pacific American Labor Alliance Day" in San Francisco.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Yee, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki

Absent: 1 - Ammiano

File No. 992251

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992253 RESOLUTION NO. 1135-99

DOCUMENTS DEPT.
JAN 13 2000
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[COMMENDATION]

COMMENDING THE ANNUAL BAYVIEW HUNTERS POINT UNITY PARADE AND RALLY.

WHEREAS, The Bayview Hunters Point Unity Committee, in association with the San Francisco Neighborhood Safety Partnership, will be presenting its Third Annual Unity Parade and Rally on Saturday, December 11, 1999, at the Bayview Opera House; and,

WHEREAS, Assistant Fire Chief Prentice Sanders will be the Grand Marshall for the parade and Mayor Willie Brown and District Attorney Terrence Hallinan will be guest speakers; and,

WHEREAS, The committee consists of individuals from various community organizations, including San Francisco Neighborhood Safety Partnership, Sojourner Truth Family Resource Center, San Francisco Police Department, Pacific Gas and Electric Co., Sistah Sistah Program, and various members of the Bayview Hunters Point community; and,

WHEREAS, The parade and rally is comprised of youth and adults from the schools and community organizations throughout the Bay Area, and specifically from Bayview Hunters Point, with performances by local talent; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to the Bayview Hunters Point Unity Parade and Rally.

Supervisor Amos Brown, NEWSOM, TENG, BIERMAN, KATZ

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992253 **Date Passed:**

Resolution commending the Annual Bayview Hunters Point Unity Parade and Rally.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992253

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 23 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992254 RESOLUTION NO. 1136-99

[COMMENDATION]

COMMENDING THE TATONKA BUFFALO FESTIVAL CELEBRATION OF 100 YEARS OF BISON LIFE IN GOLDEN GATE PARK.

WHEREAS, The Tatonka Buffalo Festival will celebrate 100 years of bison life in Golden Gate's West End on Sunday, December 12, 1999; and,

WHEREAS, The festival will feature Native American elder and educator Cal Fast Wolf; Walter Johnson (Ogi Mow' Gabo) of the Potowatomi tribe, who will play Lakota Indian songs on the Native American flute; and Stuart Steinhardt and Mari Cooper of "Smilin Ears," a banjo and fiddle duo; and traditional Pomo drummers, dancers, singers, and poets; and,

WHEREAS, The event is cosponsored by the Friends of Recreation and Parks, the San Francisco Recreation and Park Department, the San Francisco Zoological Society, and the Watchbison Committee (Bison Paddock Volunteers); and,

WHEREAS, The Bison Paddock Volunteer Committee has existed for seven years, is dedicated to the health and welfare of the bison in the Park, works to improve the physical conditions for the animals, develops educational materials, creates historical and outreach events, and has hosted several Native American blessings at the Paddock; and,

WHEREAS, As part of an effort to prevent the extermination of the largest land mammal of North America, San Francisco began a captive breeding program in

1891 and then began housing the bison at Golden Gate Park in 1899; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to the Tatonka Buffalo Festival Celebration of 100 Years of Bison Life in Golden Gate Park.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992254 **Date Passed:**

Resolution commending the Tatonka Buffalo Festival Celebration of 100 years of Bison Life in Golden Gate Park.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992254

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 992255 JAN 1 3 2000 RESOLUTION NO. 1137-99

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[AC Transit Temporary Bus Route]

APPROVING REQUEST BY AC TRANSIT TO OPERATE ITS LD ROUTE FROM THE TRANSBAY TERMINAL TO POWELL AND BAY STREETS TWICE DAILY ON WEEK DAYS FOR APPROXIMATELY SEVEN WEEKS BEGINNING DECEMBER 6, 1999, AND ENDING NO LATER THAN JANUARY 31, 2000, FOR THE PURPOSE OF TRANSPORTING PERSONS TO A WELFARE-TO-WORK TRAINING PROGRAM

WHEREAS, Alameda Contra County Transit District ("AC Transit") operates a bus route from Richmond to the Transbay Terminal in San Francisco ("LD Route"); and,

WHEREAS, AC Transit has obtained "welfare-to-work" grant funds from Contra Costa County to deliver and pick up passengers between North Richmond and Powell and Bay Streets for a seven-week training program; and,

WHEREAS, Section 25806 of the Public Utilities Code authorizes AC Transit to enter into arrangements for the joint use of property with cities operating transit facilities; and

WHEREAS, AC Transit has requested that the City permit it to operate its LD Route from the Transbay Terminal to Powell and Bay Streets over a portion of MUNI's 32-Embarcadero route for approximately seven weeks, commencing December 6, 1999 and ending no later than January 31, 2000, dropping off passengers at Powell and Bay Streets at approximately 7:00 a.m. and picking them up at approximately 4:00 p.m., Monday through Friday, with no other stops along the route; and

WHEREAS, AC Transit requests that its buses use the MUNI stop at the southwest corner of Powell Street at Bay to drop off and pick up passengers, but will use its best efforts not to interfere with regular MUNI service along the route; and

WHEREAS, The General Manager of the Public Transportation Department has recommended approval of AC Transit's request; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the request of AC Transit to operate and extend its LD Route from the Transbay Terminal to Powell and Bay Streets for approximately seven weeks, beginning December 6, 1999 and ending no later than January 31, 1999, for the purpose of transporting persons from North Richmond in Contra Costa County to a welfare-to-work training program in San Francisco.

RECOMMENDED:

Michael T. Burns
General Manager
Public Transportation Dept.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992255 **Date Passed:**

Resolution approving request by AC Transit to operate its LD Route from the Transbay Terminal to Powell and Bay Streets twice daily on weekdays from approximately seven weeks beginning December 6, 1999, and ending no later than January 31, 2000, for the purpose of transporting persons to a welfare-to-work training program.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992255

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 2 3 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 992280

JAN 13 2000

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RESOLUTION NO. 1138-99

[Congratulating the City College of San Francisco Rams Football Team]

CONGRATULATING THE CITY COLLEGE OF SAN FRANCISCO FOOTBALL TEAM, THE RAMS, ON WINNING THE 1999 CALIFORNIA COMMUNITY COLLEGE FOOTBALL CHAMPIONSHIP

WHEREAS, On December 11, 1999, the City College of San Francisco Rams defeated the Allan Hancock College Bulldogs by a score of 22 to 14, winning the 1999 California Community College Football Championship; and,

WHEREAS, The undefeated Rams completed their season with the outstanding record of 12 wins and no losses; and,

WHEREAS, In 1999, the City College of San Francisco Rams were the only undefeated team among the 144 community college football teams in the United States; and,

WHEREAS, The Rams are the number one ranked team in California and the nation; and,

WHEREAS, The Rams' championship season was led by Coach George Rush, the winningest coach in City College history; and,

WHEREAS, During the 1990's, Coach Rush's record of 102 wins and 11 losses was the best in the nation; now therefore, be it

RESOLVED, The San Francisco Board of Supervisors congratulates the City College of San Francisco football team, the Rams, on winning the 1999 California Community College Football Championship and for completing their undefeated season ranked number one in the nation; and, be it

FURTHER RESOLVED, That the City of San Francisco expresses its extreme pride in the Rams' championship season and wishes its coach, George Rush, continued success; and, be it

FURTHER RESOLVED, That San Francisco commends all the players, coaches and team members and wishes them the best in their academic studies and athletic endeavors.

Supervisors Katz, Teng, Brown, Bierman, Yee, Ammiano, Leno, Newsom, Yaki, Becerril, Kaufman

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992280 **Date Passed:**

Resolution congratulating the City College of San Francisco Football Team, The Rams, on winning the 1999 California Community College football championship.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Teng, Yaki, Yee, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom

Absent: 1 - Ammiano

File No. 992280

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 23 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

JAN 1 3 2000

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FILE NO. 992176 RESOLUTION NO. 1139-99

[Paratransit Broker Agreement]

APPROVING AMENDMENT NO. 9 TO THE PARATRANSIT BROKER AGREEMENT BETWEEN THE CITY AND CERENIO MANAGEMENT GROUP, EXTENDING THE TERM OF THE AGREEMENT THREE MONTHS, AT AN ADDITIONAL COST NOT TO EXCEED $3,752,622, FOR A TOTAL CONTRACT COST NOT TO EXCEED $83,440,401.

WHEREAS, On June 17, 1991, the City entered into a Paratransit Broker Agreement ("Agreement") with Cerenio Management Services ("Broker"), pursuant to which the City engaged Broker to perform special transportation services, including, but not limited to, subcontracting with van and taxi providers for door-to-door paratransit service for persons with disabilities; and,

WHEREAS, Said Agreement has been extended several times and is due to terminate on December 31, 1999; and,

WHEREAS, In order to complete the procurement process for a new paratransit broker, it is necessary to extend this Agreement for an additional three months; and

WHEREAS, Due to additional administrative expenses and service level increases, such an extension would require funding up to $3,752,622 over and above the amount that is currently authorized under the Agreement, for a total contract cost not to exceed $83,440,401; and

WHEREAS, The Public Transportation Commission, through Resolution No. 99-111, approved Amendment No. 9 to Agreement, and commended the Amendment to the Board of Supervisors for approval; now, therefore, be

RESOLVED, That the Board of Supervisors hereby approves Amendment No. 9 to the Paratransit Broker Agreement between the City and Cerenio Management Group, extending the Agreement until March 31, 2000, at an additional cost not to exceed $3,752,622 and an overall contract cost not to exceed $83,440,401.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992176 **Date Passed:**

Resolution approving Amendment No. 9 to the Paratransit Broker Agreement between the City and Cerenio Management Group, extending the term of the agreement three months, at an additional cost not to exceed $3,752,622, for a total contract cost not to exceed $83,440,401.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 9 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 2 - Ammiano, Yee

File No. 992176

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 23 1999

Date Approved

Mayor Willie L. Brown Jr.

As amended in committee
December 15, 1999.

FILE NO. 991811 RESOLUTION NO. 1140-99

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JAN 13 2000
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(Approval of Ferry Building Lease and Negative Declaration)

APPROVING LEASE WITH FERRY BUILDING INVESTORS, LLC, FOR THE REHABILITATION OF THE FERRY BUILDING (THE EMBARCADERO AND MARKET STREET) AS A MIXED USE PROJECT; APPROVING NEGATIVE DECLARATION.; PROVIDING FOR SPECIFIC WRITTEN REPORTS FROM THE PORT TO THE BOARD OF SUPERVISORS.

5/99

WHEREAS, City Charter Section B3.581(g) authorizes the Port Commission to enter into leases and franchises for the operation of property within the jurisdiction of the Port Commission; and,

WHEREAS, The Port of San Francisco's Waterfront Land Use Plan ("Waterfront Plan") calls for reuniting the City with its waterfront, and its objectives for improvements to the Ferry Building Waterfront call for preserving and restoring historic structures both to recall the area's historic uses and to accommodate new uses; and,

WHEREAS, The Waterfront Plan identifies the restoration and adaptive reuse of the Ferry Building, a City landmark listed on the National Register of Historic Places, and the surrounding buildings and piers as critical to the reunification of the City with its waterfront and to reestablishing the Ferry Building's civic importance, and calls for the Ferry Building restoration to continue as one of the highest priorities of the Port Commission; and,

WHEREAS, The Waterfront Plan notes that the high cost of renovating the Ferry Building and other historic structures in the area will require the Port to pursue a mix of public and private resources in order to achieve an appropriate quality and mix of uses, and that because

of its central downtown location, the Ferry Building Waterfront offers perhaps the best opportunity for a successful public and private partnership to provide new public amenities, jobs and other benefits to the Port, the City and the region; and,

WHEREAS, Renovation of the Ferry Building will serve the region's interest in promoting efficient water transit service through public walkways through and around the building, ticketing facilities and other services for transit patrons within the building, and covered areas providing shelter from inclement weather.

WHEREAS, At present, the Port of San Francisco occupies, leases and maintains the Ferry Building for office space for commercial, primarily office tenants and its own administrative offices; and,

WHEREAS, The Port of San Francisco intends to relocate its administrative offices to Pier 1 under a lease and sublease approved by Board of Supervisors Resolution No. 329-99 to facilitate the plan to restore the Ferry Building as an intermodal ferry terminal and mixed-use development, while retaining its Commission hearing room and an ancillary office within the Ferry Building; and,

WHEREAS, the Commission must conserve Port revenue to subsidize those maritime uses and public improvements for which private investment is not economic and therefore, the Port can not directly fund all necessary capital improvements to repair historic Port facilities such as the Ferry Building (with an estimated project cost of $70 million); and,

WHEREAS, on May 15, 1998, the Port issued a Request for Qualifications and Proposals to Rehabilitate and Lease the Ferry Building ("RFQ/P"), in order to assess the availability of private investment to achieve its objectives; and,

WHEREAS, the Port received qualifications responses from four major developers ("Respondents") whose qualifications were reviewed and analyzed by Port staff and a selection panel of experts, and the Port Commission under Resolution No. 98-70 determined that all four Respondents met the qualifications requirements and invited the four Respondents to submit proposals for rehabilitation and lease of the Ferry Building; and,

WHEREAS, the Port received proposal responses from all four Respondents, whose proposals were reviewed and analyzed by Port staff, a selection panel of experts, and independent financial consultants; and,

WHEREAS, the Port Commission reviewed and evaluated the Respondents, reviewed their responses, including the requested additional information, their interviews with Port staff, the analyses of economic, design and planning and land use parameters prepared by Port staff and by the Port's independent real estate economics consultants, and reviewed the Port staff recommendation, and determined that William Wilson and Associates best met the qualification requirements for rehabilitation and lease of the Ferry Building; and,

WHEREAS, the Port Commission on November 17, 1998 under Resolution No. 98-114 awarded William Wilson and Associates the opportunity to enter into an Exclusive Right to Negotiate agreement; and,

WHEREAS, William Wilson and Associates has merged with Cornerstone Properties, a national real estate investment trust, and is now known as Wilson Cornerstone; and,

WHEREAS, Port and Wilson Cornerstone staff negotiated a Lease Disposition and Development Agreement ("LDDA") and Ground Lease ("Lease") for the rehabilitation of the Ferry Building; and,

WHEREAS, the Port and Wilson Cornerstone are committed to a project that would meet the Secretary of the Interior's Standards ("Secretary's Standards") and, therefore, be eligible for historic preservation tax credits, consistent with the Waterfront Plan and San Francisco General Plan policies intended to preserve the strong architectural and historic character of this notable landmark building and the Ferry Building area; and,

WHEREAS, Wilson Cornerstone has created a development entity known as Ferry Building Investors, LLC, a California limited liability company ("Ferry Building Investors"), which company is the developer for the Ferry Building project; and,

WHEREAS, On August 24, 1999, the Port Commission adopted findings and approved, by Resolution No. 99-67, the LDDA and Lease for the rehabilitation of the Ferry Building; and,

WHEREAS, On September 21, 1999, the Port Commission approved a modification to the Lease; and,

WHEREAS, The LDDA sets forth certain conditions precedent to the conveyance of a 66-year leasehold estate in the Ferry Building to Ferry Building Investors, and governs Ferry

Building Investors' initial construction obligations for the Ferry Building improvements; and,

WHEREAS, the LDDA and the Lease with Ferry Building Investors will promote maritime commerce by creating inviting new ground level food-oriented commercial retail and dining establishments which will attract workers, residents and visitors to the City to the waterfront and San Francisco Bay with its recreational and water transit opportunities; and,

WHEREAS, the Lease provides for full-service and casual restaurants and bars, specialty food or market uses, specialty retail uses, entertainment open to the public, services provided to ferry passengers, transportation terminal uses, general office use and a Port Commission hearing room and ancillary office above the ground floor, public access and ingress and egress, parking and loading for customers and users, and associated storage of maintenance equipment and supplies; and,

WHEREAS, the LDDA and the Lease also serve the important objective of accommodating the historic rehabilitation of the Ferry Building, a landmark second only to San Francisco City Hall in civic importance and the senior of these two landmark buildings; and,

WHEREAS, the Ferry Building project is consistent with the San Francisco General Plan's Northeastern Waterfront Plan ("Northeastern Waterfront Plan") objectives and policies designed to contribute to the waterfront's environmental quality, enhance the economic vitality of the Port and the City, preserve the unique maritime character, and provide for the maximum

feasible visual and physical access to and along the Bay because the project rehabilitates the Ferry Building and supports adjoining water transit services; and,

WHEREAS, the Ferry Building project is consistent with the Northeastern Waterfront Plan's Urban Design policies calling for retention of older buildings of architectural merit or historical significance to preserve the architectural and historical character of the waterfront and ensure the compatibility of new development, and more specifically calling for retention of the Ferry Building, which policies are met by this project's adaptively reusing this historic structure consistent with the Secretary's Standards; and,

WHEREAS, The Board of Supervisors hereby adopts the following findings with respect to the Final Negative Declaration, case file no. 94.684E ("Final Negative Declaration"), for the Ferry Building Project ("the Project"):

1. The San Francisco Planning Department ("Department"), fulfilled all procedural requirements of the California Environmental Quality Act (Cal. Pub. Res. Code Section 21000 et. seq., "CEQA"), the State CEQA Guidelines (Cal. Admin. Code Title 14, Section 15000 et. seq., "CEQA Guidelines") and Chapter 31 of the San Francisco Administrative Code ("Chapter 31"), and,

2. Pursuant to CEQA § 21094 and CEQA Guideline § 15162, the Project Negative Declaration is tiered from the Waterfront Land Use Plan Environmental Impact Report ("Waterfront Land Use Plan EIR") certified by the San Francisco Planning Commission on January 9, 1997, and,

3. In accordance with CEQA § 21166, the Project is consistent with the Waterfront Land Use Plan, is consistent with the San Francisco General Plan and Planning Code requirements, and as relevant with respect to this project (1) no substantial changes are proposed which would require major revisions to the Waterfront Land Use Plan EIR; (2) no substantial changes have occurred with respect to the circumstances under which the Project is being undertaken which would require major revisions in the Waterfront Land Use Plan EIR; and (3) no new information of substantial importance, which was not known or could not have been known at the time the Waterfront Land Use Plan EIR was certified, has become available, and,

4. Based on the Initial Study, the Department determined that there was no substantial evidence that the Project could have a significant effect on the environment, and,

5. On August 8, 1998, the Department issued a Preliminary Negative Declaration, and in accordance with CEQA, the CEQA Guidelines, and Chapter 31, the Department posted the document in the Department offices, and mailed a copy of the document to the project sponsor. The Department provided notice of the preparation of a the Preliminary Negative Declaration in a newspaper of general circulation and this notice was mailed to the Department's list of persons requesting such notice, and,

6. In accordance with CEQA § 21091(b) and CEQA Guidelines § 15073, the Preliminary Negative Declaration was available for a 30-day public review period, and,

7. One comment letter was received in response to the Preliminary Negative Declaration from the San Francisco Municipal Railway. The Department responded in writing to

the letter and comments from the letter were integrated into the Final Negative Declaration, and,

8. No appeal of the Preliminary Declaration was filed with the Department, and,

9. The Department prepared the Final Negative Declaration, which was adopted and issued on October 1, 1998, and,

10. Since publication of the Final Negative Declaration, the Ferry Building Project has been further refined, resulting in an overall reduction in square footage, including reductions in office, retail, restaurant/club and entertainment space from the retail and office scenarios analyzed in the Final Negative Declaration. The Department after reviewing the revised project has concluded, in its Memorandum to File No. 94.684E, Ferry Building Project, dated August 19, 1999, that the analyses conducted and the conclusions reached in the Final Negative Declaration adopted and issued on October 1, 1998 remain valid and that no supplemental environmental review is required, and,

11. The project as modified is within the scope of the Final Negative Declaration, an addendum to the Final Negative Declaration is not required and, pursuant to CEQA Guidelines Sec. 15162, (1) no substantial changes are proposed which would require major revisions to the Final Negative Declaration; (2) no substantial changes have occurred with respect to the circumstances under which the Ferry Building Project is being undertaken which would require major revisions in the Final Negative Declaration; and (3) no new information of substantial importance, which was not known or could not have been known at the time the Final Negative Declaration was adopted, has become available, and,

12. Since the Final Negative Declaration assumed that rehabilitation of the Ferry Building would comply with the Secretary of the Interior's Standards, and since the LDDA requires that the project qualify as a certified tax credit project meeting the Secretary of the Interior's Standards, the project as refined will not result in any new significant impacts to cultural (historic and architectural) resources; and,

WHEREAS, On August 24, 1999, the Port Commission adopted, in Resolution No. 99-67, the Final Negative Declaration and mitigation monitoring program, and since that time no substantial changes in the project or the circumstances under which the project is being undertaken or new information of substantial importance has become available that would require additional analysis or an addendum to the Final Negative Declaration; and,

WHEREAS, Charter Section 9.118 requires in relevant part for the Board of Supervisors to approve non-maritime leases of real property for a period of ten or more years, or contracts or agreements entered into by a City department for a term in excess of ten years; and,

WHEREAS, A copy of the proposed form of Lease, including a copy of the LDDA, is on file with the Clerk of the Board in File No. 991811; and,

RESOLVED, The Board of Supervisors has reviewed and considered the Final Negative Declaration and finds that it reflects the independent judgment and analysis of the Department, the Port Commission and the Board, is adequate, accurate, and objective, and that incorporation of the comments resulted in no significant revisions to the Preliminary Negative Declaration, and that there is no substantial evidence that the Project will have a significant effect on the environment, and hereby adopts the Final Negative Declaration; and, be it

FURTHER RESOLVED, The Board of Supervisors hereby adopts the mitigation monitoring program prepared for the Project, a copy of which is attached to Port Commission Resolution No. 99-67 and is on file with the Clerk of the Board in File No. 991811; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the form and substance of the Lease, and the transactions which the Lease contemplates, (including without limitation the terms of the LDDA to the extent incorporated or referenced in the Lease) incorporating the business terms set forth in the Memorandum for Agenda Item 8A for the Port Commission meeting on August 24, 1999, and Memorandum for Agenda Item 4B for the Port Commission Meeting on September 21, 1999, copies of which are on file with the Clerk of the Board in File No. 991811; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes and directs the Executive Director of the Port (the "Executive Director") to execute the Lease upon satisfaction or waiver of the conditions precedent set forth in the LDDA in substantially the form of such agreements on file with the Clerk of the Board in File No. 991811, in such final form as is approved by the Executive Director in consultation with the City Attorney; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Executive Director to enter into any additions, amendments or other modifications to the Lease (including, without limitation, preparation and attachment of, or changes to, any or all of the exhibits or the LDDA) that the Executive Director, in consultation with the City Attorney, determines are in the best interests of the City, do not materially increase the obligations or liabilities of the City, and

are necessary or advisable to complete the transactions which the Lease contemplates and effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by the Executive Director of the LDDA and Lease and any such amendments thereto; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes and urges the Executive Director and any other appropriate officers, agents or employees of the City to take any and all steps (including, but not limited to, the execution and delivery of any and all certificates, agreements, notices, consents, escrow instructions, closing documents and other instruments or documents) as they or any of them deems necessary or appropriate, in consultation with the City Attorney, in order to consummate the transactions under the Lease and the LDDA (to the extent referenced or incorporated in the Lease), in accordance with this resolution, or to otherwise effectuate the purpose and intent of this resolution, such determination to be conclusively evidenced by the execution and delivery by any such person or persons of any such documents; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves, confirms and ratifies all prior actions taken by the officials, employees and agents of the Port Commission or the City with respect to the implementation of the project contemplated by the Lease.; and be it mlr

(*See next page)

APPROVED AS TO FORM

LOUISE H. RENNE
City Attorney

By: _____

mlr
2/15/99

FURTHER RESOLVED, That, without modifying or affecting in any way the rights or obligations as between the parties under the Ferry Building Ground Lease, at least 25 days prior to the Port's approval of any proposed sale, transfer, or assignment of the Ground Lease, as approved by this Resolution, for which the Port's approval is required under the Ground Lease (except for Mortgages), the Port shall deliver to the Board of Supervisors a written report that explains the proposed transaction. The report shall include, but not be limited to, the following information:

1. The names of the proposed transferee and any persons or entities with controlling interests in the transferee, and
2. All significant terms of the proposed transaction; and be it

FURTHER RESOLVED, That without modifying or affecting in any way the rights or obligations as between the parties under the Ferry Building Ground Lease, at least 30 days prior to Port's written election whether or not to participate in net proceeds from the transfer of the Ground Lease pursuant to Section 2.4.5 of the Ground Lease, as approved by this Resolution, the Port shall deliver to the Board of Supervisors a written report that shall include the following information:

1. The information provided by Tenant regarding the probable transfer prices, as more particularly specified in Section 2.4.5 of the Ground Lease; and
2. The Port's recommendation regarding its election whether or not to participate in net proceeds from a proposed transfer.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991811 **Date Passed:**

Resolution approving lease with Ferry Building Investors, LLC, for the rehabilitation of the Ferry Building (The Embarcadero and Market Street) as a mixed use project; approving Negative Declaration; providing for specific written reports from the Port to the Board of Supervisors.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991811

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 23 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992203

DOCUMENTS DEPT.

JAN 13 2000

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RESOLUTION NO. 1141-99

(GRANT FEDERAL FUNDS)

AUTHORIZING THE PUBLIC TRANSPORTATION COMMISSION TO ACCEPT AND EXPEND $1,594,500 OF FEDERAL INTERSTATE TRANSFER CAPITAL ASSISTANCE FOR ONE PORT OF SAN FRANCISCO CAPITAL PROJECT, EXCLUDING ADMINISTRATIVE OVERHEAD COSTS.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Transportation Equity Act for the 21st Century (TEA 21) for mass transportation projects; and

WHEREAS, The Port of San Francisco, is not an eligible claimant for capital assistance projects pursuant to Section 23 of the Transportation Equity Act for the 21st Century; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 23 of the Transportation Equity Act for the 21st Century; and

WHEREAS, The Public Transportation Commission, City and County of San Francisco, is an eligible claimant for transit capital funding from State Highway Account monies; and

WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, The local share of project costs has been funded separately using State of California Proposition 116 Bond Funds; and

WHEREAS, It is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Federal Section 23 is a formula-apportioned resource that may be used for capital purposes; and

WHEREAS, The Metropolitan Transportation Commission (MTC) has prepared a regional program of projects for Federal Section 23 Interstate Transfer capital assistance funding; and

WHEREAS, The Port of San Francisco's Ferry Building is included in the program of projects; and

WHEREAS, The project costs are estimated as follows:

- Construction/Purchase/Consultant Contracts	$1,594,500
- In-House Design/Project Management/Rehabilitation	0
- Indirect Costs	0
Total Project Cost	**$1,594,500**

now, THEREFORE be it

RESOLVED, That the Public Transportation Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the United States Department of Transportation to aid in the capital assistance projects pursuant to Section 23 program funding; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to execute and file with such application an assurance or any other document required by the United States Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to execute fund transfer agreements with the State of California and the Metropolitan Transportation Commission, to accept these funds; and be it

RESOLVED, That the Public Transportation Commission is authorized to accept and expend $1,594,500 in federal Section 23 capital assistance for the Port of San Francisco project (Ferry Building Intermodal Improvements)

FURTHER RESOLVED, That the Public Transportation Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it

FURTHER RESOLVED, That the Public Transportation Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs;

RECOMMENDED:

for WILLIE L. BROWN, JR.
Mayor

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992203 **Date Passed:**

Resolution authorizing the Public Transportation Commission to accept and expend $1,594,500 of Federal Interstate Transfer capital assistance for one Port of San Francisco capital project, excluding administrative overhead costs.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992203

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 23 1999
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992252

RESOLUTION NO. 1142-99

[Commending Robin F. Levitt]

COMMENDING ROBIN F. LEVITT FOR HIS TIRELESS EFFORTS TO IMPROVE SAFETY, HOUSING AND TRANSPORTATION FOR SAN FRANCISCANS AND CONGRATULATING HIM ON THE ADOPTION OF PROPOSITION I, THE OCTAVIA BOULEVARD PLAN, BY THE VOTERS OF SAN FRANCISCO

WHEREAS, On November 3, 1999, the voters of the City and County of San Francisco adopted Proposition I with more than 54% of the votes cast in favor of the Octavia Boulevard Plan; and,

WHEREAS, The voters clearly reaffirmed their support for the replacement of a portion of the Central Freeway with a broad boulevard which will result in a safer and more efficient use of land, increased housing opportunities, and improved transportation to many destinations throughout the City; and,

WHEREAS, Robin Levitt has worked tirelessly over many years and through several campaigns to realize this vision; and,

WHEREAS, He volunteered countless days and nights informing voters, organizing campaign activities, hosting fund-raisers, and walking precincts; and,

WHEREAS, Robin is committed to improving the quality of life in Hayes Valley and the City of San Francisco; now therefore, be it

RESOLVED, The San Francisco Board of Supervisors commends Robin F. Levitt for his tireless efforts to improve safety, housing and transportation in San Francisco and congratulates him for his essential role in the adoption of Proposition I, the Octavia Boulevard Plan, by the voters of San Francisco.

Supervisors Katz, Leno, Ammiano, Bierman

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992252 **Date Passed:**

Resolution commending Robin F. Levitt for his tireless efforts to improve safety, housing and transportation for San Franciscans and congratulating him on the adoption of Proposition I, the Octavia Boulevard Plan, by the voters of San Francisco.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992252

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: December 27, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
992252

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JAN 1 3 2000

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FILE NO. 992248 RESOLUTION NO. 1143-99

[Social Services Long Range Planning]

URGING THE PLANNING DEPARTMENT, THE DEPARTMENT OF HUMAN SERVICES, THE DEPARTMENT OF PUBLIC HEALTH, AND OTHER CITY DEPARTMENTS TO DEVELOP A MAP SHOWING THE CONCENTRATION OF EXISTING SOCIAL SERVICES IN CITY NEIGHBORHOODS; TO CATALOG CITY-OWNED PROPERTY THAT MAY BE APPROPRIATE FOR FUTURE SITING OF SUCH SERVICES; TO CATALOG THE DISTRIBUTION OF CLIENT POPULATIONS CITYWIDE; TO STUDY THE FEASIBILITY OF STARTING A LONG RANGE PLANNING PROCESS FOR THE SITING OF SOCIAL SERVICES THAT INCLUDES EXTENSIVE NEIGHBORHOOD INPUT, MEETS THE NEEDS OF CITY RESIDENTS AND PROVIDES MORE EQUITABLE DISTRIBUTION OF SERVICES AMONG NEIGHBORHOODS; AND TO RECOMMEND TO THE BOARD OF SUPERVISORS BY MARCH 1, 2000 MEASURES TO IMPLEMENT SUCH A SOCIAL SERVICES PLANNING PROCESS.

WHEREAS, The City and County of San Francisco has a need to expand social services to meet increasing demand for low-income and transitional housing, drug treatment facilities, food and related services for homeless individuals, and neighborhood-based mental health services; and,

WHEREAS, Individual proposed projects are often the subject of organized opposition by City neighborhoods, leading City officials to site facilities in poorer neighborhoods or in industrial-zoned areas that are inaccessible to the clientele that they serve; and,

WHEREAS, As a result, neighborhoods like the Tenderloin are home to a disproportionate share of social services, creating pockets of poverty that disproportionately affect families and residents living in these neighborhoods; and,

WHEREAS, Other neighborhoods have a severe shortage of services for their client populations; and,

WHEREAS, City departments have the wherewithal to design appropriately-sized social service projects that have minimal impact on surrounding neighborhoods through proper staffing, security and related arrangements; and,

WHEREAS, Given the dispersal of homeless and other populations throughout the City, a social-service master planning process would provide more stability in planning for development of new social services and make siting of social services in various supervisorial districts less political and more equitable; and,

WHEREAS, Such a process, if implemented, should include extensive neighborhood input, to ensure that residents have input into the size and security measures planned for facilities that provide such services; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Planning Department, the Department of Human Services, the Department of Public Health and related City departments to develop a map that showing the concentration of existing social services in City neighborhoods; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Planning Department, the Department of Human Services, the Department of Public Health, the Director of Property and the Port of San Francisco to catalog City-owned property that may be appropriate for future siting of such services; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Planning Department, the Department of Human Services, and the Department of Public Health to catalog the distribution of client populations Citywide; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Planning Department, the Department of Human Services, and the Department of Public Health to study the feasibility of starting a long range planning process for the siting of social services

that includes extensive neighborhood input, meets the needs of City residents and provides for more equitable distribution of services among neighborhoods; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Planning Department, the Department of Human Services, and the Department of Public Health to recommend to the Board of Supervisors no later than March 1, 2000 measures to implement such a social services planning process.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992248 **Date Passed:**

Resolution urging the Planning Department, the Department of Human Services, the Department of Public Health, and other City departments to develop a map showing the concentration of existing social services in city neighborhoods; to catalog City-owned property that may be appropriate for future siting of such services; to catalog the distribution of client populations citywide; to study the feasibility of starting a long range planning process for the siting of social services that includes extensive neighborhood input, meets the needs of city residents and provides more equitable distribution of services among neighborhoods; and to recommend to the Board of Supervisors by March 1, 2000 measures to implement such a social services planning process.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992248

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: December 27, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
992248

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FILE NO. 992244 JAN 1 3 2000 RESOLUTION NO. 1144-99

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[Arion Press]

URGING CITY DEPARTMENTS TO TAKE ALL NECESSARY ACTIONS TO KEEP ARION PRESS IN SAN FRANCISCO AND WORK WITH ARION PRESS TO FIND A PERMANENT LOCATION IN SAN FRANCISCO.

WHEREAS, Arion Press, a San Francisco printing press where limited-edition books are printed, is a historic San Francisco business and a unique cultural enterprise ; and,

WHEREAS, Arion Press has kept in operation M & H, the country's oldest working typefoundry, with a vast collection of historic types including those of the Grabhorn Press, and machinery that was brought to San Francisco for the 1915 Panama Pacific Exposition; and

WHEREAS, Two of the books Arion Press has produced, *Moby Dick* and *The Apocalypse*, were recently selected to be among the 100 great printed books of the century in America and Europe for an exhibition at the Grolier Club in New York; and

WHEREAS, Arion Press is the subject of recent television documentaries on CBS and CSPAN2; and

WHEREAS, Arion Press has lost its lease on the 10,000 square foot space at 460 Bryant Street, which it has occupied since 1985, and now may be forced to leave San Francisco; and,

WHEREAS, San Francisco would lose a cherished and historic cultural facility if Arion Press were forced to leave; now, therefore, be it

RESOLVED, That Board of Supervisors urges all pertinent City departments to take all necessary actions to preserve Arion Press in San Francisco, and work with Arion Press to find a permanent location in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992244 **Date Passed:**

Resolution urging the City Departments to take all necessary actions to keep Arion Press in San Francisco and work with Arion Press to find a permanent location in San Francisco.

December 13, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Ammiano

File No. 992244

I hereby certify that the foregoing Resolution was ADOPTED on December 13, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: December 27, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
992244

41 Library
100 Larkin Street Govt Information Center

FILE NO. 991352 RESOLUTION NO. 1145-99

[Appointment]

APPOINTING ONE MEMBER TO THE ASSESSMENT APPEALS BOARD #2.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Assessment Appeals Board #2, pursuant to the provisions of the Revenue and Taxation Code, Section 1623 and the San Francisco Administrative Code, Section 2B.12 through 2B.19, for the terms specified:

Jackson Wong, succeeding Elizabeth McQuiston, (Seat No. 8, Alternate Member, must meet the eligibility criteria set forth in Section 1524.05 of the California Revenue and Taxation Code), term expired, for a new three-year term ending September 2, 2002.

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JAN 19 2000

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991352 **Date Passed:**

Resolution appointing one member to Assessment Appeals Board #2.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991352

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 30 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991869 RESOLUTION NO. 1146-99

[AIRPORT-CONCESSION LEASE]

APPROVING AN AMENDMENT TO THE POST-SECURITY MASTER RETAIL/DUTY FREE CONCESSION LEASE, BETWEEN DFS GROUP L.P. AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION, TO EXPAND PREMISES AND TO AUTHORIZE THE AIRPORT TO AMEND THE POST-SECURITY MASTER RETAIL/DUTY FREE CONCESSION LEASE IN CERTAIN RESPECTS.

WHEREAS, The Airport Commission awarded the Post-Security Master Retail/Duty Free Concession Lease in the New International Terminal to DFS Group L.P. on February 16, 1999; and

WHEREAS, The Board of Supervisors approved the Post-Security Master Retail/Duty Free Concession Lease in the New International Terminal to DFS Group L.P. by Resolution No. 283-99; and

WHEREAS, The Airport Commission authorized the amendment to the Post-Security Master Retail/Duty Free Concession Lease to expand the premises and authorized the Airport to amend the Post-Security Master Retail/Duty Free Concession in certain respects; now, therefore, be it

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JAN 19 2000

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RESOLVED, That the Board of Supervisors hereby approves an amendment to the DFS Lease to expand the premises, a copy of which amendment is contained in the Board of Supervisors File No. 991869; and authorizes the Airport to (a) relocate, expand, and contract the premises if such relocation, expansion, or contraction is in the best interest of the Airport; (b) permit a change in concept for a Lease facility if such change in concept is in the best interest of the Airport; and (c) enter into lease amendment(s) necessary to reflect such relocations, expansions, or contractions and/or change the concept.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991869 **Date Passed:**

Resolution approving Post-Security Master Retail/Duty Free Concession Lease between DFS Group L.P. and the City and County of San Francisco, acting by and through its Airport Commission.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

File No. 991869

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

Amended in Committee 12/9/99

FILE NO. 992032 RESOLUTION NO. 1147-99

[Appointment]

APPOINTING ONE MEMBER TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Bicycle Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Sections 5.130 through 5.132, for the term specified:

J. Victor Veysey
~~Charles Higgins~~, succeeding Ted Thomas, (Seat No. 1, Must represent the bicycle industry), unexpired portion of three-year term ending December 31, 2000.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992032 **Date Passed:**

Resolution appointing one member to the Bicycle Advisory Committee. .

November 8, 1999 Board of Supervisors — SEVERED FROM CONSENT AGENDA

November 8, 1999 Board of Supervisors — RE-REFERRED: Rules Committee

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 2 - Becerril, Yaki

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992032

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992037 RESOLUTION NO. 1148-99

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH NETWORK, TO ENTER INTO A PARTICIPATING PROVIDER AGREEMENT WITH THE DELTA DENTAL PLAN OF CALIFORNIA TO PROVIDE DENTAL TREATMENT SERVICES TO CLIENTS ENROLLED IN THE DELTA DENTAL HEALTHY FAMILIES INSURANCE PROGRAM, WHICH INCLUDES A BINDING ARBITRATION CLAUSE AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Delta Dental Plan of California is licensed as a specialized healthcare service plan by the Department of Corporations of the State of California; and,

WHEREAS, The Delta Dental Plan of California desires to contract with the City and County of San Francisco through the Community Health Network to provide dental care to clients enrolled in the Delta Dental Healthy Families insurance program; and

WHEREAS, The Delta Dental Plan of California agrees to pay the Community Health Network directly for covered dental services on a capitated basis in an estimated amount of $100,000 per year; and,

WHEREAS, The Delta Dental Plan of California has requested the Department of Public Health, Community Health Network, to enter into an Agreement (the "Agreement"), in substantially the form as the agreement copy on file with the Clerk of the Board of Supervisors in File No. 992037; and,

WHEREAS, The Agreement contains a certain provision described below, which requires the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

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JAN 19 2000

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RESOLVED, That the Department of Public Health is hereby authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to submit all claims arising out of the Agreement to binding arbitration; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification by the Delta Dental Plan of California of the City for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained on Section 6.57(c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with the Delta Dental Plan of California if the contract is renewed; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992037 **Date Passed:**

Resolution authorizing the Department of Public Health, Community Health Network, to enter into a participating provider agreement with the Delta Dental Plan of California to provide dental treatment services to clients enrolled in the Delta Dental Healthy Families insurance program, which includes a binding arbitration clause and which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992037

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992078 RESOLUTION NO. 1149-99

[Grant – Federal]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $257,053 FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION FOR THE EVALUATION OF SCREENING MALES FOR CHLAMYDIA TRACHOMATIS AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health, Population Health and Prevention, has applied for and been awarded a grant from the Centers for Disease Control and Prevention in the amount of $257,053 to fund a study for the evaluation of screening males for chlamydia trachomatis; and,

WHEREAS, As a condition of receiving the grant funds, the Centers for Disease Control and Prevention requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 992078; and,

WHEREAS, the Centers for Disease Control and Prevention has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

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JAN 19 2000

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FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with the Centers for Disease Control and Prevention if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, The Controller should be urged to designate the positions created under the grant as "G" or grant-funded positions, which would terminate when the grant expires.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992078 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention, to accept retroactively and expend a grant in the amount of $257,053 from the Centers for Disease Control and Prevention for the evaluation of screening males for Chlamydia Trachomatis and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992078

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992102 DOCUMENTS DEPT. RESOLUTION NO. 1150-99

JAN 19 2000

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[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, THE COLLABORATING INSTITUTION RESPONSIBLE FOR THE SCIENTIFIC CONDUCT OF THE "HIV DRUG ACCESS STUDY" TO ENTER INTO A SUBCONTRACT IN THE AMOUNT OF $14,149 WITH THE UNIVERSITY OF CALIFORNIA, THE PRIMARY CONTRACTOR, WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; RETROACTIVE TO FEBRUARY 24, 1999.

WHEREAS, The University of California has received funds from the Department of Health and Human Services, for a project entitled: "HIV Drug Access " ; and,

WHEREAS, The University of California, as the primary contractor, has requested that the San Francisco City and County Department of Public Health enter into a subcontract to participate in this project; and,

WHEREAS, The subcontract specifies that Herminia Palacio, M.D. is designated as the Project Director who shall be responsible for the scientific conduct of the project covered by this Agreement during the term of the subcontract; and,

WHEREAS, The University of California has agreed to reimburse the San Francisco City and County Department of Public Health in the amount of $14,149, which includes indirect costs in the amount of $1,024 based on .078% of salary under the terms of this subcontract; and,

WHEREAS, As a condition of receiving the funds, the University of California requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 992102 ; and,

WHEREAS, The University of California has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, the Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to enter into the agreement in order to receive and expend the funds for this and any future years; now, therefore, be it

RESOLVED, That the San Francisco City and County Department of Public Health is hereby authorized to enter into a subcontract in the amount of $14,149 with the University of California, the Primary Contractor, to be responsible for the scientific conduct of the project covered by this Agreement; retroactive to February 24, 1999; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by the University of California for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57(c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57(a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the University of California if the contract is renewed.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Sandy Ong Mori
Health Commission

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992102 **Date Passed:**

Resolution authorizing the Department of Public Health, the collaborating institution responsible for the scientific conduct of the "HIV Drug Access Study" to enter into a subcontract in the amount of $14,149 with the University of California, the primary contractor, which does not include patent infringement indemnification and false claims clauses; retroactive to February 24, 1999.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992102

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE - 12/9/99

FILE NO. 992105 RESOLUTION NO. 1151-99

(California Integrated Waste Management Board Receipt)

RESOLUTION AUTHORING THE CITY ADMINISTRATOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT, RETROACTIVELY, AND EXPEND $5,000.00 FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

WHEREAS, waste prevention conserves resources and is necessary to achieve the State mandated goal of 50% waste diversion by the year 2000; and

WHEREAS, the City established the Recycling Program which promotes waste prevention and recycling; and

WHEREAS, indirect costs are not eligible under this program; and

WHEREAS, the California Integrated Waste Management Board have offered $5,000 in funds for the Save Money and the Environment Too campaign's waste prevention educational materials; now therefore be it

RESOLVED, WAIVING INDIRECT COSTS, that the Board of Supervisors hereby authorizes the City Administrator to accept, retroactively, and expend $5,000 from the California Integrated Waste Management Board.

RECOMMENDED:

William Lee
City Administrator

Willie L. Brown, JR.
Mayor

for Evangeline Bruce
Edward Harrington
Controller

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992105 **Date Passed:**

Resolution authorizing the City Administrator of the City and County of San Francisco to accept, retroactively, and expend $5,000.00 from the California Integrated Waste Management Board.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992105

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 30 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992148 RESOLUTION NO. 1152-99

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

20th Avenue and Lawton Street, northeast and southwest corners, stopping Lawton Street (makes this an all-way STOP)

Beach and Webster Streets, northeast and southwest corners, stopping Beach Street (makes this an all-way STOP)

Clay and Taylor Streets, northeast and southwest corners, stopping Clay Street (makes this an all-way STOP)

Laurel Street and Mayfair Drive, northeast and northwest corners, stopping Laurel Street (makes this T-intersection an all-way STOP)

Massasoit and Rutledge Streets, northeast corner, stopping westbound Massasoit Street (stops the stem of this uncontrolled T-intersection)

Valmar Terrace and Silliman Street, northeast corner, stopping westbound Silliman Street (stops the stem of this uncontrolled T-intersection)

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JAN 19 2000

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 992148 **Date Passed:**

Resolution designating certain intersections as "Stop" intersections:

STOP SIGNS - ESTABLISH
20th Avenue and Lawton Street, northeast and southwest corners, stopping Lawton Street (makes this an all-way STOP)
Beach and Webster Streets, northeast and southwest corners, stopping Beach Street (makes this an all-way STOP)
Clay and Taylor Streets, northeast and southwest corners, stopping Clay Street (makes this an all-way STOP)
Laurel Street and Mayfair Drive, northeast and northwest corners, stopping Laurel Street (makes this T-intersection an all-way STOP)
Massasoit and Rutledge Streets, northeast corner, stopping westbound Massasoit Street (stops the stem of this uncontrolled T-intersection)
Valmar Terrace and Silliman Street, northeast corner, stopping westbound Silliman Street (stops the stem of this uncontrolled T-intersection)

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992148

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992149 RESOLUTION NO. 1153-99

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

DIAGONAL (30-DEGREE ANGLE) PARKING - RESCIND

Geneva Avenue, both sides, between Edinburgh and Vienna Streets

GREEN (SHORT-TERM LOADING) ZONE, 9 AM - 11 PM, EVERYDAY - RESCIND

North Point Street, south side, from 98 feet to 125 feet east of Polk Street (27-foot zone at #977 North Point Street)

NO PARKING ANYTIME - ESTABLISH

Faith Street, south side, from 62 feet to 97 feet west of Bayshore Boulevard (35-foot zone)

Jennings Street, east side, from Underwood Avenue to 120 feet southerly (120-foot zone)

Owens Street, east side, from 755 feet to 830 feet north of 16th Street (75 foot-zone, just south of private temporary connector road)

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - ESTABLISH

Chesley Street, east side, from Harrison Street to 61 feet southerly (61-foot zone)

RESIDENTIAL PERMIT PARKING AREA "J" - ESTABLISH

Judah Street, both sides, between 8th and 9th Avenues (300 block)
NOTE: Parking meters will remain, but residents on this block will be allowed to purchase Area "J" permits

RESIDENTIAL PERMIT PARKING AREA "Q" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - RESCIND

Exeter Street, both sides, between Paul Street and Salinas Avenue (unit block)

Salinas Avenue, north side, between Crane and Exeter Streets (300 block)

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RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

1521-1523 Howard Street, south side, between 11th and 12th Streets (adds specified addresses only)
NOTE: Parking meters will remain, but residents at these addresses will be allowed to purchase Area "U" permits

1603-1617 Howard Street, south side, between 12th and 13th Streets (adds specified addresses only)
NOTE: Parking meters will remain, but residents at these addresses will be allowed to purchase Area "U" permits

1616-1624 Howard Street, north side, between 12th and 13th Streets (adds specified addresses only)
NOTE: Parking meters will remain, but residents at these addresses will be allowed to purchase Area "U" permits

Howard Street, north side, between 11th and 12th Streets (1500 block, even-numbered addresses only)
NOTE: Parking meters will remain, but residents on this block will be allowed to purchase Area "U" permits

Kissling Street, both sides, between 11th and 12th Streets (100 block)

Kissling Street, both sides, from 11th Street to west terminus (unit block)

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992149 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations:

DIAGONAL (30-DEGREE ANGLE) PARKING - RESCIND
Geneva Avenue, both sides, between Edinburgh and Vienna Streets

GREEN (SHORT-TERM LOADING) ZONE, 9 AM - 11 PM, EVERYDAY - RESCIND
North Point Street, south side, from 98 feet to 125 feet east of Polk Street (27-foot zone at #977 North Point Street)

NO PARKING ANYTIME - ESTABLISH
Faith Street, south side, from 62 feet to 97 feet west of Bayshore Boulevard (35-foot zone)
Jennings Street, east side, from Underwood Avenue to 120 feet southerly (120-foot zone)
Owens Street, east side, from 755 feet to 830 feet north of 16th Street (75 foot-zone, just south of private temporary connector road)

TWO-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, EXCEPT SUNDAY - ESTABLISH
Chesley Street, east side, from Harrison Street to 61 feet southerly (61-foot zone)

RESIDENTIAL PERMIT PARKING AREA "J" - ESTABLISH
Judah Street, both sides, between 8th and 9th Avenues (300 block)
NOTE: Parking meters will remain, but residents on this block will be allowed to purchase Area "J" permits

RESIDENTIAL PERMIT PARKING AREA "Q" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - RESCIND
Exeter Street, both sides, between Paul Street and Salinas Avenue (unit block)
Salinas Avenue, north side, between Crane and Exeter Streets (300 block)

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
1521-1523 Howard Street, south side, between 11th and 12th Streets (adds specified addresses only) NOTE: Parking meters will remain, but residents at these addresses will be allowed to purchase Area "U" permits
1603-1617 Howard Street, south side, between 12th and 13th Streets (adds specified addresses only) NOTE: Parking meters will remain, but residents at these addresses will be allowed to purchase Area "U" permits
1616-1624 Howard Street, north side, between 12th and 13th Streets (adds specified addresses only) NOTE: Parking meters will remain, but residents at these addresses will be allowed to purchase Area "U" permits
Howard Street, north side, between 11th and 12th Streets (1500 block, even-numbered addresses only) NOTE: Parking meters will remain, but residents on this block will be allowed to purchase Area "U" permits
Kissling Street, both sides, between 11th and 12th Streets (100 block)
Kissling Street, both sides, from 11th Street to west terminus (unit block)

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992149

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

Amended in Committee 12/14/99

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FILE NO. 992150

RESOLUTION NO. 1154-99

JAN 1 9 2000

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[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

BICYCLE LANES - ESTABLISH

Laguna Honda Boulevard, southbound, between Clarendon Avenue and Forest Hill Station

The Embarcadero, northbound, between Howard Street and Broadway

The Embarcadero, southbound, from a point approximately 300 feet north of Mission Street to Folsom Street

MULTIPLE LEFT TURN LANES - ESTABLISH

5th Street, northbound, at King Street

NO LEFT TURN - ESTABLISH

3rd Street, southbound, at Pacific Bell Ballpark driveway, approximately 80 feet south of Berry Street

~~**NO U-TURNS - ESTABLISH**~~

12/14/99

~~Brotherhood Way, eastbound, in front of driveway for #655 Brotherhood Way~~

~~Brotherhood Way Frontage Road, westbound, in front of driveway for #655 Brotherhood Way~~

STREET CLOSED TO VEHICULAR TRAFFIC, 11 AM - 2 PM, MONDAY THROUGH FRIDAY (FOR TABLES AND CHAIRS) - RESCIND

Commercial Street, between Kearny and Montgomery Streets (600 block)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

7th Street, west side, from 16th Street to 200 feet northerly (200-foot zone)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH

Howard Street, north side, between Fremont and Beale Streets

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992150 **Date Passed:**

Resolution enacting and rescinding traffic regulations at various locations:

BICYCLE LANES - ESTABLISH
Laguna Honda Boulevard, southbound, between Clarendon Avenue and Forest Hill Station
The Embarcadero, northbound, between Howard Street and Broadway
The Embarcadero, southbound, from a point approximately 300 feet north of Mission Street to Folsom Street

MULTIPLE LEFT TURN LANES - ESTABLISH
5th Street, northbound, at King Street

NO LEFT TURN - ESTABLISH
3rd Street, southbound, at Pacific Bell Ballpark driveway, approximately 80 feet south of Berry Street

STREET CLOSED TO VEHICULAR TRAFFIC, 11 AM - 2 PM, MONDAY THROUGH FRIDAY (FOR TABLES AND CHAIRS) - RESCIND
Commercial Street, between Kearny and Montgomery Streets (600 block)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
7th Street, west side, from 16th Street to 200 feet northerly (200-foot zone)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH
Howard Street, north side, between Fremont and Beale Streets

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992150

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 992159 JAN 1 9 2000 RESOLUTION NO. 1155-99

SAN FRANCISCO
PUBLIC LIBRARY

[Civil Filing And Appearance Fees For Operation Of The Law Library]

INCREASING CIVIL FILING AND APPEARANCE FEES PROVIDED IN BUSINESS AND PROFESSIONS CODE SECTIONS 6321, 6322 AND 6322.1 FOR OPERATION OF THE LAW LIBRARY.

WHEREAS, The Law Library's filing fee income is inadequate to meet present and anticipated future operating costs of the Law Library; legal publication costs, salaries and general operating expenses have increased and are expected to increase yearly, and automated reference resources and library systems must be acquired and maintained; so that an increase in the filing and appearance fees pursuant to Section 6322.1 of the Business and Professions Code of the State of California fund Law Library operations is required; and,

WHEREAS, California Business and Professions Code section 6322.1 empowers this Board of Supervisors to increase Law Library civil filing fees from $24.00 to $27.00 by excluding the increase from the definition of "total fee" provided in sections 26820.6 and 72055 of the Government Code; and,

WHEREAS, The increased fee does not affect the City and County General Fund or the Trial Court Trust Fund established by Government Code section 68085; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby orders that the fees for use of the Law Library, provided in sections 6321 and 6322 of the California Business and Professions Code be increased from $24.00 to $27.00 in

San Francisco Superior Court, unlimited jurisdiction and limited jurisdiction civil division, effective January 1, 2000; and, be it

FURTHER RESOLVED, That pursuant to Government Code section 6322.1, the three dollar ($3.00) increase in Law Library filing fees is specifically excluded from the definition of "total filing fee" in the above-referenced provisions of the Government Code, and therefore, that three dollars ($3.00) of the fee be added to the total filing fees in San Francisco Superior Court, unlimited jurisdiction and limited jurisdiction civil division; and, be it

FURTHER RESOLVED, That the Superior Court, unlimited jurisdiction and limited jurisdiction civil division, of the City and County of San Francisco is hereby authorized and directed to collect the sum of $27.00 in San Francisco Superior Court, unlimited jurisdiction and limited jurisdiction civil division, for the use of the Law Library, for each filing and appearance described in Sections 6321 and 6322 of said code, from January 1, 2000, and to pay the same over to the Treasurer of the San Francisco Law Library in the manner provided by law; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors be and is hereby directed to deliver copies of this resolution, duly certified, to the Superior Court, unlimited jurisdiction and limited jurisdiction civil division, of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992159 **Date Passed:**

Resolution increasing civil filing and appearance fees (from $24 to $27) provided in Business and Professions Code Sections 6321, 6322 and 6322.1 for operation of the Law Library.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992159

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

JAN 1 9 2000

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12/14/99 **AMENDMENT OF THE WHOLE**

FILE NO. 992160

RESOLUTION NO. 1156-99

[Reallocate Transportation Development Article 3 Grants]

AUTHORIZING THE DEPARTMENT OF PARKING AND TRAFFIC TO REALLOCATE $286,649 IN TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3.

WHEREAS, Article 3 of the Transportation Development Act (TDA), as amended (Pub. Util. Code Secs. 99233.3 and 99234), provides for the disbursement of funds in the nine-county Metropolitan Transportation Commission (MTC) Region for bicycle and pedestrian purposes; and,

WHEREAS, The Department of Parking and Traffic (DPT) applied to the MTC for $57,649 to be used as a local match for the Lake Merced Wide Curb Lane Project (Lake Merced Project) in FY 1997-98; and,

WHEREAS, The Parking and Traffic Commission (PTC) approved Resolution 126-97-PTC on April 1, 1997 authorizing the Executive Director of the Department of Parking and Traffic (Director) to apply for, accept, and expend $309,087 of FY 1997-98 Transportation Development Act (TDA) Article 3 funds for various bicycle and pedestrian projects and programs; and,

WHEREAS, The San Francisco Board of Supervisors approved Resolution 413-97 on April 28, 1997 authorizing the Director to apply for, accept, and expend $309,087 of FY 1997-98 Transportation Development Act (TDA) Article 3 funds for various bicycle and pedestrian projects and programs; and,

WHEREAS, The DPT applied to the MTC for $137,000 to be used as a local match for the Lake Merced Project in FY 1998-99; and,

Supervisor Katz

WHEREAS, The PTC approved Resolution 108-98-PTC on January 20, 1998 authorizing the Director to apply for, accept, and expend $235,000 of FY 1998-99 Transportation Development Act (TDA) article 3 funds for various bicycle and pedestrian projects and reallocate $20,000 in prior year TDA funds; and,

WHEREAS, The San Francisco Board of Supervisors approved Resolution 325-98 on April 27, 1998 authorizing the Director of Public Works and the Executive Director of the Department of Parking and Traffic to apply for, accept, and expend $575,518 of Transportation Development Act (TDA) Article 3 funds for bicycle and pedestrian projects and waiving indirect costs; and,

WHEREAS As a result of neighborhood concerns, the Lake Merced Project has been canceled; and,

WHEREAS The PTC approved Resolution 166-99-PTC on September 7, 1999 authorizing the Director to reallocate $57,649 in FY 1997-98 and $137,000 in FY 1998-99 Transportation Development Act (TDA) Article 3 funds; and,

WHEREAS The PTC approved Resolution 120-99-PTC on March 2, 1999 authorizing the Director to apply for, accept, and expend $253,447 of FY 1999-00 TDA Article 3 funds for various bicycle and pedestrian projects and programs, including a $92,000 local match to light the Panhandle paths and rechannelize the Lincoln Way/3rd Avenue/Kezar Drive intersection (Panhandle-Kezar Project) to improve bicycle and pedestrian safety; and,

WHEREAS The San Francisco Board of Supervisors approved Resolution 521-99 on June 1, 1999 authorizing the Director to apply for, accept, and expend $253,447 of FY 1999-00 TDA Article 3 funds for various bicycle and pedestrian projects and programs, including a $92,000 local match for the Panhandle-Kezar Project; and,

WHEREAS The DPT applied to the MTC for $92,000 in Federal Surface Transportation Program/Congestion Management and Air Quality Improvement Program (CMAQ-Match) funds to be used as a local match for the Panhandle-Kezar Project; and,

WHEREAS Federal Surface Transportation Program/Congestion Management and Air Quality Improvement Program (CMAQ-Match) funds in the amount of $92,000 have been awarded to the DPT to be used as a local match for the Panhandle-Kezar Project; and,

WHEREAS, The DPT has identified $286,649 in work to stripe and sign Class II bikeways (bike lanes) on various streets of the SF Bicycle Route Network; now, therefore, be it

RESOLVED, That the Department of Parking and Traffic be authorized to reallocate $286,649 in Transportation Development Act (TDA) Article 3 funds in work to stripe and sign Class II bikeways (bike lanes) on various streets of the SF Bicycle Route Network; and be it further

RESOLVED, that a copy of this resolution be transmitted to the Metropolitan Transportation Commission in conjunction with the filing of the claim, and the Metropolitan Transportation Commission be requested to grant the reallocation of funds as specified herein.

See file for Signature

Recommended:

See file for Signature

Approved: _____

Mayor

_____

Stuart Sunshine

See file for Signature

Approved: _____

Controller, Grant Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992160 **Date Passed:**

Resolution authorizing the Department of Parking and Traffic to reallocate $286,649 in Transportation Development Act (TDA) Article 3.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992160

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992161 RESOLUTION NO. 1157-99

[Accept-Expend Bay Area Air Quality Management District Grant]

AUTHORIZING THE DEPARTMENT OF PARKING AND TRAFFIC TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $250,800 FROM THE TRANSPORTATION FUND FOR CLEAN AIR IN THE BAY AREA FOR THE STRIPING OF BIKE LANES IN VARIOUS LOCATIONS AND WAIVING INDIRECT COSTS.

WHEREAS, Assembly Bill 434 created the Transportation Fund for Clean Air in the Bay Area, and provided authority to the Bay Area Air Quality Management District ("the District") to impose up to a $4.00 surcharge on motor vehicle registration fees within its jurisdiction, to be used to implement specified transportation control measures; and,

WHEREAS, On October 16, 1991, the District approved a $2.00 surcharge on motor vehicle registration fees, and raised the surcharge to $4.00 effective April 1, 1993; and,

WHEREAS, The City and County of San Francisco supports the Bay Area Clean Air Plan; and,

WHEREAS, The Department of Parking and Traffic has developed a project for FY 1999-00 AB434 program funding to stripe bike lanes on the following streets:

7TH ST E SIDE, NB (TOWNSEND - BRYANT STS)
8TH ST W SIDE, SB (BRYANT - TOWNSEND STS)
14TH ST S SIDE, EB (GUERRERO - FOLSOM STS)
14TH S SIDE, EB (DOLORES - GUERRERO STS)
ARGUELLO BL (FULTON - JACKSON STS)
EVANS ST (3RD ST - HUNTERS' PT BL)

DOCUMENTS DEPT.
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Supervisor Katz

DEPARTMENT OF PARKING AND TRAFFIC

HUNTERS' PT BL (EVANS ST - INNES AVE)
KIRKHAM ST (6TH - 9TH AVES)
MONTERREY BL (RIDGEWOOD - SANTA CLARA AVES)
SAN BRUNO AVE (MANSELL ST - CAMPBELL AVE)
TARAVAL ST (DEWEY BL - FOREST SIDE AVE)
ULLOA ST (FORREST SIDE - 16TH AVES); and,

WHEREAS, The District has included a total of $250,800 in its recommended list of projects to cover the costs of this project; and,

WHEREAS, The Board of Supervisors approved Resolution 615-99 on July 1, 1999, authorizing the Chief Administrative Officer to apply for grant support from the Transportation Fund for Clean Air in the Bay Area for programs and projects to reduce air pollution from motor vehicles, including this project, copy which is on file with the Clerk of the Board of Supervisors in File No. 99-1273; and,

WHEREAS, The Parking and Traffic Commission adopted Resolution No. 164-99-PTC at its meeting of September 7, 1999 authorizing the Executive Director of The Department of Parking and Traffic or his designee to execute documents necessary to apply for retroactively, accept and expend $250,800 from the Transportation Fund for Clean Air in the Bay Area to stripe bike lanes in various locations; and,

WHEREAS calculating and claiming indirect costs using the methodology required by the District would require additional expense and reduce the funds available for program delivery; and,

WHEREAS, The Bicycle Advisory Committee, created by the Board of Supervisors, pursuant to Ordinance No. 365-90, has approved this project at their May 12, 1999 meeting; now, therefore, be it

RESOLVED, That the Department of Parking and Traffic be authorized to accept and expend a grant in the amount of $250,800, from the Transportation Fund for Clean Air in the Bay Area for the striping of bike lanes in various locations, waiving indirect costs.

Recommended:

Stuart Sunshine

Approved: _____
Mayor

Approved: _____
Controller, Grant Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992161 **Date Passed:**

Resolution authorizing the Department of Parking and Traffic to accept and expend a grant in the amount of $250,800 from the Transportation Fund for Clean Air in the Bay Area for striping of bike lanes in various locations and waiving indirect costs.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992161

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 992162 JAN 1 9 2000 RESOLUTION NO. 1158-99

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[Grant - State Funds]

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS AND THE EXECUTIVE DIRECTOR OF PARKING AND TRAFFIC TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $1,280,786 IN REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM FUNDS FOR VARIOUS TRANSPORTATION CAPITAL PROJECTS.

WHEREAS, S.B. 45 (Chapter 622, Statutes 1997) substantially revised the process for estimating the amount of state and federal funds available for transportation projects in the state for appropriating and allocating the available funds to these projects; and,

WHEREAS, As part of that new process, the Metropolitan Transportation Commission (MTC) is responsible for programming projects eligible for Regional Transportation Improvement Program (RTIP) funds, pursuant to Government Code Section 14527(b), for inclusion in the Regional Transportation Improvement Program, and submission to the California Transportation Commission, for inclusion in the State Transportation Improvement Program; and

WHEREAS, MTC has requested eligible transportation project sponsors to submit applications nominating projects to be programmed for RTIP funds in the 2000 Regional Transportation Improvement Program, and

WHEREAS, The San Francisco County Transportation Authority, acting as Congestion Management Agency, has recommended the

programming of a total of $1,153,000 for the Department of Public Works' (DPW's) Fourth Street Bridge Seismic Retrofit and Rehabilitation Project ($953,000) and Illinois Street Project($200,000); and

WHEREAS, The San Francisco County Transportation Authority has also recommended the programming of a total of $127,786 in RTIP funds to act as local match to the federal Congestion Management and Air Quality (CMAQ) grants already programmed for the Panhandle Path Lighting and Kezar Drive/3rd Avenue/Lincoln Way Rechannelization Project($92,000), the Alemany and San Jose Signal Timing Project ($15,026), and the Upper Market Signal Timing Project ($20,760); and,

WHEREAS, The Parking and Traffic Commission adopted Resolution No. 168-99-PTC at its meeting of September 7, 1999 authorizing the Executive Director of the Department of Parking and Traffic or his designee to execute documents necessary to apply for retroactively, accpet and expend up to $127,786 in Transportation Equity Act for the 21st Century Act (TEA21) Congestion Management and Air Quality match funds to light the Panhandle Path, rechannel the Kezar Drive/3rd Ave./Lincoln Way intersection, and retime traffic signals on Alemany Blvd., San Jose Ave., and uppur Market St., and

WHEREAS, The State of California reimburses for indirect (administrative) costs under the Regional Transportation Improvement Program; and

WHEREAS, Eligible indirect costs will be claimed at applicable departmental rates; and

WHEREAS, There are no required local matching funds under the RTIP, now, therefore be it

RESOLVED, That the Board of Supervisors does hereby authorize the Director of Public Works and the Executive Director of Parking and Traffic to accept and expend $1,280,786 in Regional Transportation Improvement Program funds for the aforementioned public works and traffic projects and to execute any and all documents necessary therefor.

Recommended:

Mark A. Primeau, AIA
Director of Public Works

Approved: _____
Mayor

Approved: _____
Controller, Grant Division

_____
for Stuart Sunshine
Executive Director of Parking and Traffic

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992162 **Date Passed:**

Resolution authorizing the Director of the Department of Public Works and the Executive Director of Parking and Traffic to accept and expend a grant in the amount of $1,280,786 in Regional Transportation Improvement Program funds for various transportation capital projects.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992162

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 992163

JAN 1 9 2000
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RESOLUTION NO. 1159-99

[Grant – Federal Funds]

AUTHORIZING THE EXECUTIVE DIRECTOR OF PARKING AND TRAFFIC AND DIRECTOR OF PUBLIC WORKS TO ACCEPT AND EXPEND UP TO $840,389 IN TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY FUNDS FOR VARIOUS TRANSPORTATION ENHANCEMENT PROJECTS WITH REQUIRED LOCAL MATCHING FUNDS OF $109,004.

WHEREAS, The United States Congress enacted the Transportation Equity Act for the 21st Century (TEA21) in June 1998, which made available approximately $14.4 billion in federal funds to the California Department of Transportation (Caltrans) ; and,

WHEREAS, The Metropolitan Transportation Commission (MTC) will be reviewing project proposals from the nine-county Bay Area region for compliance with federal and state rules and regulations as promulgated by the Federal Highway Administration and Caltrans; and,

WHEREAS, MTC has advised that San Francisco's share of federal TEA21 funds for transportation enhancement projects totals $2,700,000 and is available for eligible projects and programs through the end of federal FY 2002-03; and,

WHEREAS, Department of Parking and Traffic is requesting a TEA21 grant totaling $296,389 to implement a "Share the Road" Bicycle Safety Campaign, and,

WHEREAS, The Department of Public is requesting a TEA21 grant totaling $544,000 to implement neighborhood traffic-calming and beautification improvements near Cashmere and LaSalle, 25th, Dakota, and Texas, and La Playa and Great Highway; and,

WHEREAS, Under federal grant regulations, a local match totaling $109,004 is required and indirect project costs are ineligible, and,

WHEREAS, The non-federal share of $109,004 will be paid for with monies from departmental funds; now therefore be it

Supervisor Katz
DPT & DPW

RESOLVED, That the Board of Supervisors does hereby authorize the Executive Director of the Department of Parking and Traffic and the Director of Public Works to accept and expend $840,389 in federal Transportation Equity Act for the 21st Century funds for the aforementioned transportation enhancement projects with required local matching funds of $109,004 and to execute any and all documents necessary therefor.

Recommended:

for Stuart Sunshine
Executive Director
Department of Parking and Traffic

Approved: for
Mayor

Approved: for
Controller, Grant Division

Mark A. Primeau, AIA
Director of Public Works

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992163 **Date Passed:**

Resolution authorizing the Executive Director of Parking and Traffic and Director of Public Works to accept and expend up to $840,389 in Transportation Equity Act for the 21st Century funds for various transportation enhancement projects with required local matching funds of $109,004.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992163

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992175

DOCUMENTS DEPT.

JAN 1 9 2000

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RESOLUTION NO. 1160-99

[Grant – Federal]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION, COMMUNITY MENTAL HEALTH SERVICES, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $96,123 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, SAMHSA, FOR A FAMILY STRENGTHENING PROJECT AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN; WAIVING INDIRECT COSTS.

WHEREAS, The Department of Public Health, Population Health and Prevention, Community Mental Health Services, has applied for and been awarded a grant from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of $96,123 for a family strengthening project, "Kinabukasan"; and,

WHEREAS, As a condition of receiving the grant funds, SAMHSA requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 992175; and,

WHEREAS, SAMHSA has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-I; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by SAMHSA for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with SAMHSA if the grant recurs or is renewed.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992175 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Mental Health Services, to accept retroactively and expend a grant in the amount of $96,123 from the Department of Health and Human Services, SAMHSA, for a family strengthening project and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken; waiving indirect costs.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992175

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 992188 RESOLUTION NO. 1161-99

JAN 19 2000
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[Appointment]

APPOINTING TWO MEMBERS TO THE TREASURY OVERSIGHT COMMITTEE.

WHEREAS, The Board of Supervisors formed a Treasury Oversight Committee in Ordinance No. 125-97; and

WHEREAS, that Ordinance required the Board of Supervisors to select members from nominations made by the County Treasurer; and

WHEREAS, The Treasurer previously occupied Seat 1 on the Committee as a representative of the Board of Supervisors; and

WHEREAS, The Treasurer is now recommending that Seat 1 be filled by a representative of City College, which is allowed under the Administrative Code, now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated people, nominated by the Treasurer, to serve as members of Treasury Oversight Committee, pursuant to the provisions of Government Code Section 27131 and the San Francisco Administrative Code Sections 10.79-4 through 10.79-8, for the terms specified:

Enrique Navas, succeeding William Coleman, (Seat No. 3, representing the County Superintendent of Schools), unexpired portion of four-year term ending June 5, 2001;

Philip Day, succeeding Susan Leal, (Seat No. 1, Chancellor of the Community College District), unexpired portion of four-year term ending June 5, 2001.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992188 **Date Passed:**

Resolution confirming appointments by the Treasurer to the Treasury Oversight Committee.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992188

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 30 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992189

DOCUMENTS DEPT.

JAN 1 9 2000

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RESOLUTION NO. 1162-99

[Grant – Federal]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH AND SAFETY SERVICES, EMERGENCY MEDICAL SERVICES, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $200,000 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES TO CONTINUE THE DEVELOPMENT OF THE METROPOLITAN MEDICAL RESPONSE SYSTEM AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN; WAIVING INDIRECT COSTS.

WHEREAS, The Department of Public Health, Community Health and Safety Services, Emergency Medical Services (EMS) Section, has applied for and been awarded a grant from the Department of Health and Human Services in the amount of $200,000 to continue the development of the Metropolitan Medical Response System; and,

WHEREAS, As a condition of receiving the grant funds, the Department of Health and Human Services requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 992189; and,

WHEREAS, the Department of Health and Human Services has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs, and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by The Department of Health and Human Services for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with the Department of Health and Human Services if the grant recurs or is renewed; and, be it

FURTHER RESOLVED, The Controller should be urged to designate the part-time positions created under the grant as "G" or grant-funded positions, which would terminate when the grant expires.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992189 **Date Passed:**

Resolution authorizing the Department of Public Health, Community Health and Safety Services, Emergency Medical Services, to accept retroactively and expend a grant in the amount of $200,000 from the Department of Health and Human Services to continue the development of the Metropolitan Medical Response System and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken; waiving indirect costs.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

File No. 992189

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 992192 JAN 1 9 2000 RESOLUTION NO. 1163-99

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AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING TRAFFIC TO APPLY FOR, ACCEPT AND EXPEND UP TO $3,986,000 IN STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FUNDS FOR THE CONSTRUCTION OF CESAR CHAVEZ STREET IMPROVEMENTS, FROM MISSISSIPPI STREET TO STATE ROUTE 101:

WHEREAS, In the 1998 State Transportation Improvement Program (STIP) adopted by the Metropolitan Transportation Commission (MTC) and approved by the State of California Transportation Commission (CTC), the Department of Parking and Traffic has been awarded $3,986,000 in STIP funds for the construction of bicycle and pedestrian improvements within the Cesar Chavez Circle at U.S. 101 and the installation of a new traffic signal at the intersection of Cesar Chavez Street at Connecticut Street; and

WHEREAS, The application for and acceptance of these funds has been approved by the Parking and Traffic Commission pursuant to its Resolution Number 174-99-PTC, adopted October 19, 1999; and

WHEREAS, The State funding portion will cover up to 100 percent of eligible costs, as defined and administered by the California Department of Transportation; and

WHEREAS, Indirect costs will be funded by the grant according to the State Department of Transportation Rules and Regulations; and

WHEREAS, The Board of Supervisors has adopted Resolution No. 273-97 on March 24, 1997, approving the project development and engineering design work; and

WHEREAS, The Department of Public Works will advertise, award and administer the construction contract to completion, on behalf of the Department of Parking and Traffic; and

WHEREAS, The above improvements will improve the east-west bicycle and pedestrian circulation through the Cesar Chavez Street Circle at U.S. 101 and traffic flow and provide

congestion relief on Cesar Chavez Street, from Connecticut Street to Evans Avenue; and now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic is authorized to apply for, accept and expend up to $3,986,000 in State funds to execute any and all documents necessary therefor for the construction of bicycle and pedestrian improvements within the Cesar Chavez Street Circle at U.S. 101 and the installation of a new traffic signal at the intersection of Cesar Chavez Street and Connecticut Street.

RECOMMENDED

Executive Director
Department of Parking and Traffic

APPROVED

Controller
Grant Division

Mayor

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992192 **Date Passed:**

Resolution authorizing the Executive Director of the Department of Parking and Traffic to apply for, accept and expend up to $3,986,000 in State Transportation Improvement Program (STP) funds for the construction of Cesar Chavez Street improvements, from Mississippi Street to State Route 101.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz

File No. 992192

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

As amended in committee
December 15, 1999.

FILE NO. 992193 RESOLUTION NO. 1164-99

[AIRPORT ADMINISTRATION]

APPROVING RETROACTIVELY, THE CONTROLLER'S CERTIFICATION THAT PARKING MANAGEMENT SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1999 THAN IF WORK WERE PERFORMED BY CITY EMPLOYEES AT BUDGETED LEVELS.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 10.104.15 to the charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and,

WHEREAS, the controller has certified on November 17, 1999 that the services involved in the management and operation of public parking facilities at San Francisco International Airport for the year commencing July 1, 1999 can be performed by the contractor at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, that pursuant to Section 10.104.15 of the Charter, this Board of Supervisors hereby approves retroactively, said Controller's certification.

Airport

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JAN 19 2000

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992193 **Date Passed:**

Resolution approving retroactively, the Controller's certification that Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1, 1999 than if work were performed by City employees at budgeted levels.

December 20, 1999 Board of Supervisors — SEVERED FROM CONSENT AGENDA

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

File No. 992193

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

As amended in committee
December 15, 1999.

FILE NO. 992194 RESOLUTION NO. 1165-99

[AIRPORT ADMINISTRATION]

APPROVING RETROACTIVELY, THE CONTROLLER'S CERTIFICATION THAT PARKING MANAGEMENT SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1999 THAN IF WORK WERE PERFORMED BY CITY EMPLOYEES AT BUDGETED LEVELS.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 10.104.15 to the charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and,

WHEREAS, the controller has certified on November 17, 1999 that the services involved in the management and operation of employee parking facilities at San Francisco International Airport for the year commencing July 1, 1999 can be performed by the contractor at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, that pursuant to Section 10.104.15 of the Charter, this Board of Supervisors hereby approves retroactively, said Controller's certification.

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JAN 19 2000

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Airport

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992194 **Date Passed:**

Resolution approving retroactively, the Controller's certification that Parking Management Services for San Francisco International Airport can practically be performed by private contractor at a lower cost for the year commencing July 1,1999 than if work were performed by City employees at budgeted levels.

December 20, 1999 Board of Supervisors — SEVERED FROM CONSENT AGENDA

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Excused: 1 - Becerril

File No. 992194

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992273 RESOLUTION NO. 1166-99

[Appointment]

APPOINTING ONE MEMBER TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Bicycle Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Sections 5.130 through 5.132, for the term specified:

James Morrison, succeeding himself, (Seat No. 4, must represent bicycle organization), term expired, for a new three-year term ending December 31, 2002.

DOCUMENTS DEPT.

JAN 19 2000

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Rules Committee

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992273 **Date Passed:**

Resolution appointing one member to the Bicycle Advisory Committee.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992273

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 30 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992274 RESOLUTION NO. 1167-99

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[Appointments]

APPOINTING FOUR MEMBERS TO THE DRUG ABUSE ADVISORY BOARD, WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Drug Abuse Advisory Board, pursuant to the provisions of San Francisco Administrative Code Section 15.9, for the term specified:

Gennie Nunley-Thompson, Seat 2, succeeding Matonia Williams, must represent law enforcement, new three-year term ending October 1, 2002;

Matonia Williams, Seat 6, succeeding Katrina Powell, must represent the public-at-large or service provider, new three-year term ending October 1, 2002;

Robert Elliott, Seat 12, succeeding Randy Salenfriend, must represent the public-at-large or service provider, unexpired portion of three-year term ending October 1, 2000;

Frederick Hobson, Seat 13, succeeding Margo St. James, must represent the public-at-large, unexpired portion of three-year term ending October 1, 2000.

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Drug Abuse Advisory Board has a goal to be representative of the diversity of the City and County of San Francisco.

2. Applicant Gennie Nunley-Thompson, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him/her to serve on the Drug Abuse Advisory Board.
3. The Drug Abuse Advisory Board has attempted to fill the position, for which Gennie Nunley-Thompson was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Gennie Nunley-Thompson is qualified to serve on the Drug Abuse Advisory Board.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Drug Abuse Advisory Board at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Gennie Nunley-Thompson, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires persons appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be residents of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992274 **Date Passed:**

Resolution appointing four members to the Drug Abuse Advisory Board; waiving residency requirement.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992274

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992275 RESOLUTION NO. 1168-99

[Appointment]

APPOINTING ONE MEMBER TO THE LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1607, for the term specified:

Giulio Sorro, succeeding Ellen Frost, (Seat No. 12, must have expertise in affordable housing), term expired, for a new four-year term ending August 20, 2003.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992275 **Date Passed:**

Resolution appointing one member to the Lead Poisoning Prevention Citizens Advisory Committee.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992275

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 30 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992276 RESOLUTION NO. 1169-99

[Appointment]

APPOINTING ONE MEMBER TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Hazardous Materials Advisory Committee, pursuant to the provisions of Section 1105 of the San Francisco Municipal Code (Health Code) for the term specified:

Anthony Sacco, succeeding himself, (Seat No. 12, must represent labor,) for a new four-year term ending July 1, 2003.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992276 **Date Passed:**

Resolution appointing one member to the Hazardous Materials Advisory Committee.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992276

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 30 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992277 RESOLUTION NO. 1170-99

[Appointments]

APPOINTING SEVEN MEMBERS TO THE AIRPORT NOISE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby Appoint the hereinafter designated persons to serve as members of the Airport Noise Committee, pursuant to the provisions of Resolutions No. 580-87, for the terms specified:

Curt Holzinger, succeeding himself, Seat 8, must be nominee of Supervisor Becerril, new three-year term ending September 30, 2002;

Daniel Liberthson, succeeding himself, Seat 9, must be nominee of Supervisor Yaki, new three-year term ending September 30, 2002;

Marie Cram, succeeding herself, Seat 11, must be nominee of Supervisor Ammiano, new three-year term ending September 30, 2002;

Nancy Kay Wuerfel, succeeding Daniel Tan, Seat 12, must be nominee of Supervisor Yee, new three-year term ending September 30, 2002;

Timothy Treacy, succeeding himself, Seat 13, must be nominee of Supervisor Bierman, new three-year term ending September 30, 2002;

Amy V. Quirk, succeeding herself, Seat 15, must be nominee of Supervisor Kaufman, new three-year term ending September 30, 2002;

Donald G. Bertone, succeeding himself, Seat 17, must be nominee of Supervisor Brown, new three-year term ending September 30, 2002.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992277 **Date Passed:**

Resolution appointing seven members to the Airport Noise Committee.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno

File No. 992277

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 30 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992278 RESOLUTION NO. 1171-99

[Appointment]

APPOINTING ONE MEMBER TO THE LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Lead Hazard Reduction Citizens Advisory Committee, pursuant to the provisions of the San Francisco Health Code, Section 1608, for the term specified:

Matt Brown, succeeding himself, (Seat No. 13, must represent tenant organization), term expired, for a new four-year term ending December 22, 2003.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992278 **Date Passed:**

Resolution appointing one member to the Lead Hazard Reduction Citizens Advisory Committee.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992278

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 992283 JAN 1 9 2000 RESOLUTION NO. 1172-99

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[Urging Exxon Mobil Corporation]

URGING THE NEWLY-MERGED EXXON MOBIL CORPORATION TO REVERSE ITS NEW POLICIES OF NOT OFFERING HEALTH CARE COVERAGE TO DOMESTIC PARTNERS OF ITS LESBIAN AND GAY EMPLOYEES OR PROHIBITING DISCRIMINATION ON THE BASIS OF SEXUAL ORIENTATION AND TO ADOPT MOBIL'S PREVIOUS POLICY OF PROVIDING SUCH BENEFITS AND PROTECTIONS.

WHEREAS, Companies throughout the United States have in recent years increasingly been offering health care coverage to the partners of their lesbian and gay employees; and,

WHEREAS, These companies have also established written policies explicitly prohibiting anti-gay discrimination in the workplace; and,

WHEREAS, Since lesbian and gay employees are not legally allowed to marry, offering health care benefits to domestic partners and prohibiting anti-gay discrimination are important ways in which corporate America can level the playing field among all employees regardless of sexual orientation, and

WHEREAS, The Mobil Corporation had, before its merger with Exxon, been among 74 Fortune 500 companies to offer such benefits and protections; and

WHEREAS, The new Exxon Mobil Corporation decided not to offer domestic partnership benefits to its employees who did not already have such coverage after November 30, 1999 as well as not to issue a policy of non-discrimination on the basis of sexual orientation; and,

WHEREAS, This decision represents a step backward in the recognition and validation of lesbian and gay relationships and is tantamount to not offering equal pay for equal work; now, therefore, be it

SUPERVISORS
LENO, AMMIANO, KATZ, BIERMAN, TENG, NEWSOM, YAKI
BOARD OF SUPERVISORS

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby urges the newly-merged Exxon Mobil Corporation to reverse its policy of not offering health care coverage to domestic partners of its lesbian and gay employees or prohibiting discrimination on the basis of sexual orientation and to adopt Mobil's previous policy of providing such benefits and protections; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to Mr. L.R. Raymond, CEO, Exxon Mobil Corporation, 5959 Las Colinas Blvd., Irving, Texas 75039.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992283 **Date Passed:**

Resolution urging the newly-merged Exxon Mobil Corporation to reverse its new policies of not offering health care coverage to domestic partners of its lesbian and gay employees or prohibiting discrimination on the basis of sexual orientation and to adopt Mobil's previous policy of providing such benefits and protections.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992283

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992284 RESOLUTION NO. 1173-99

[Gift Acceptance]
ACCEPTING GIFTS VALUED AT A TOTAL OF $98,500.00 FROM VARIOUS DONORS FOR USE BY THE RECREATION AND PARK DEPARTMENT.

WHEREAS, The following various donors have generously offered to donate to the Recreation and Park Department:

1) From Daniel McGill, $1,000.00 for the Dolphin Club Building Fund;
2) From William T. O'Brien $1,000.00 for the Dolphin Club Building Fund;
3) From Peter Drino, $2,500.00 for the Dolphin Club Building Fund;
4) From Sunny and Mark McKee, $1,500.00 for the Dolphin Club Building Fund;
5) From Betty Kohlenberg, $1,000.00 for the Dolphin Club Building Fund;
6) From Jeanne Wong, $9,500.00 for Woh Hei Yuen Park;
7) From Walter and Elise Haas Fund, $20,000.00 for the Friends of Walter Haas Park;
8) From S. F. Partnership for Parks, $25,000.00 for the Parks Needs Assessment Project;
9) From AT & T, $25,000.00 for the Tiger Woods Golf Clinic;
10) From Chevron Products Company, $12,000.00 for the Tiger Woods Golf Clinic; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors does hereby authorize the Director of Recreation and Park Department to accept these gifts valued at $98,500.00 from various donors; and, be it

FURTHER RESOLVED, The Board of Supervisors asks that a copy of this resolution be sent to Recreation and Park Department.

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SUPERVISROS
GAVIN NEWSOM , BECERRIL
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992284 **Date Passed:**

Resolution accepting gifts valued at a total of $98,500.00 from various donors for use by the Recreation and Park Department.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992284

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992285 RESOLUTION NO. 1174-99

[Reduced Student Rate for Muni]

URGING THE MUNICIPAL RAILWAY TO INVESTIGATE THE POSSIBILITY OF OFFERING A REDUCED STUDENT RATE FOR ENROLLED UNIVERSITY STUDENTS ATTENDING COLLEGE WITHIN THE CITY AND COUNTY OF SAN FRANCISCO AND TO REPORT BACK TO THE BOARD OF SUPERVISORS WITH RECOMMENDATIONS FOR SUCH A PROGRAM WITHIN EIGHT WEEKS OF PASSAGE OF THIS RESOLUTION.

WHEREAS, The City and County of San Francisco has a Transit First Policy, which encourages the use of public transportation to curb its heavy traffic and congestion problems; and,

WHEREAS, A reduced student rate on Muni fast passes would make students more inclined to ride Muni; and,

WHEREAS, An increase in Muni's ridership would ease traffic congestion, parking problems, and environmental damage, all which are problems that the City's Transit First Policy targets; and,

WHEREAS, Students would also be more inclined to ride Muni if the reduced fare fast passes were issued to the entire student body through a student fee increase; and,

WHEREAS, Muni would be paid a set fee from the participating colleges through these student fee increases, which guarantees the amount of funding Muni would receive; and

WHEREAS, By issuing the passes to the entire student body, Muni would be receiving funds from people who might not normally ride Muni; and,

WHEREAS, A survey conducted by the Associated Students of the University of San Francisco shows that 86% of those polled from a field of 768 students would support an increase in student fees for a Muni fast pass at a reduced rate; and,

SUPERVISORS NEWSOM, KATZ, BIERMAN, BROWN, BECERRIL, YAKI
BOARD OF SUPERVISORS

WHEREAS, Several San Francisco schools, including University of San Francisco, San Francisco State University, City College, and the San Francisco Conservatory have all expressed their support of a discounted rate for students on the Municipal Railway; and,

WHEREAS, Other cities with similar transit programs, such as University of California Berkeley, Santa Clara, Seattle and University of California Davis, have experienced a great deal of success in increasing student ridership by percentages of 21.3% to 90%; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Municipal Railway to investigate the possibility of offering a reduced student rate for enrolled university students attending college within the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Municipal Railway report back to the Board of Supervisors with recommendations for such a program within eight weeks of passage of this resolution; and, be it

FURTHER RESOLVED, That a copy of this resolution be sent to the Municipal Railway.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992285 **Date Passed:**

Resolution urging the Municipal Railway to investigate the possibility of offering a reduced student rate for enrolled university students attending college within the City and County of San Francisco and to report back to the Board of Supervisors with recommendations for such a program within eight weeks of passage of this resolution.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992285

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 992286 JAN 19 2000 RESOLUTION NO. 1175-99

(Street Artists) SAN FRANCISCO PUBLIC LIBRARY

1 DESIGNATING FIVE FORMER TEMPORARY SELLING SPACES ON GRANT AVENUE,
2 EAST SIDE, POST TO SUTTER STREETS, AND ONE FORMER TEMPORARY
3 SELLING SPACE ON GRANT AVENUE, WEST SIDE, POST TO SUTTER STREETS,
4 AS PERMANENT SELLING SPACES FOR STREET ARTISTS CERTIFIED BY
5 ARTS COMMISSION, CITY AND COUNTY OF SAN FRANCISCO.
6
7 WHEREAS, The Street Artist Ordinance adopted by the voters
8 on November 4, 1975 authorizes the Board of Supervisors, by
9 resolution, to designate sales areas where any street artist
10 or craftsperson previously certified may sell art or craft items;
11 and
12 WHEREAS, The Board of Supervisors in Resolution 964-98
13 designated for six months five selling spaces on Grant Avenue,
14 east side, Post to Sutter Streets, and one selling space on
15 Grant Avenue, west side, Post to Sutter Streets, for street
16 artists certified by the Arts Commission, City and County of
17 San Francisco; and
18 WHEREAS, The Arts Commission, after conducting public
19 hearings, resolved to request the Board of Supervisors to re-
20 designate the five selling spaces on Grant Avenue, east side,
21 Post to Sutter Streets, and the one selling space on Grant
22 Avenue, west side, Post to Sutter Streets, as permanent selling
23 spaces for street artists; and
24 WHEREAS, The Board of Supervisors has determined that the
25 requested six selling spaces on Grant Avenue, Post to Sutter

SUPERVISOR TENG, NEWSOM
BOARD OF SUPERVISORS

Streets, meet all of the public fire and safety regulations as provided in Section 2405, Ordinance 41-83 (Street Artist Ordinance); now, therefore, be it

RESOLVED, That the Board of Supervisors hereby designates the following selling spaces as permanent selling spaces for street artists certified by the Arts Commission:

Spaces

5 - Stockton Street, east side, Post to Sutter Streets.

1 - Stockton Street, west side, Post to Sutter Streets.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992286 **Date Passed:**

Resolution designating five former temporary selling spaces on Grant Avenue, east side, Post to Sutter Streets, and one former temporary selling space on Grant Avenue, west side, Post to Sutter Streets, as permanent selling spaces for street artists certified by Arts Commission, City and County of San Francisco.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992286

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 30 1999

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole
12/20/99

FILE NO. 992287 RESOLUTION NO. 1176-99

[Wen Ho Lee]

URGING GOVERNMENT OFFICIALS AND THE MEDIA TO EXERCISE CAUTION AND FAIRNESS IN THE INVESTIGATION AND REPORTING OF ALLEGATIONS AGAINST FORMER LOS ALAMOS NATIONAL LABORATORY SCIENTIST DR. WEN HO LEE.

WHEREAS, On Friday, December 10, 1999, nuclear physicist Dr. Wen Ho Lee was arrested and charged with 59 counts of mishandling classified information and violating secrecy provisions of the Atomic Energy Act; and,

WHEREAS, Dr. Wen Ho Lee is currently being held without bail in a New Mexico detention facility; and,

WHEREAS, Federal Bureau of Investigation (FBI) officials in March 1999, after three years of investigation of Dr. Wen Ho Lee for possible espionage, have acknowledged that they still lack concrete evidence that Dr. Wen Ho Lee has committed any espionage; and,

WHEREAS, Dr. Wen Ho Lee was abruptly and summarily dismissed from his position at Los Alamos National Laboratory by the Department of Energy (DOE) on March 8, 1999, two days after the *New York Times* reported that Taiwan-born American scientist Dr. Wen Ho Lee was under investigation by the FBI for possible espionage; and,

WHEREAS, All Americans -- whether by birth or by naturalization -- are entitled to due process of law, as guaranteed by the United States Constitution; and,

WHEREAS, The premise under the United States Constitution is the presumption of innocence unless proof beyond the shadow of a reasonable doubt is established; now, therefore be it,

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SUPERVISOR TENG; Yaki
BOARD OF SUPERVISORS

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges government officials and the media to exercise caution and fairness in the investigation and reporting of allegations against former Los Alamos National Laboratory scientist Dr. Wen Ho Lee; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco directs the Clerk to forward a copy of this resolution to California's Congressional delegation, including Senator Dianne Feinstein, Senator Barbara Boxer, Congresswoman Nancy Pelosi and Congressman Tom Lantos; representatives in the State Legislature, including Assemblymembers Kevin Shelley, Carole Migden, and State Senators John Burton and Jackie Speier; Governor Gray Davis; and the City's Lobbyist in Washington, D.C.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992287 **Date Passed:**

Resolution urging government officials and the media to exercise caution and fairness in the investigation and reporting of allegations against former Los Alamos National Laboratory scientist, Dr. Wen Ho Lee.

December 20, 1999 Board of Supervisors — SEVERED FROM CONSENT AGENDA

December 20, 1999 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

December 20, 1999 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992287

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992288

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RESOLUTION NO. 1177-99

[Accept-Expend State Grant]

AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO ACCEPT AND EXPEND $90,000 FROM THE CALIFORNIA ENERGY COMMISSION FOR CLEAN AIR VEHICLES; AND AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA ENERGY COMMISSION WHEREBY THE CITY WOULD INDEMNIFY THE STATE FROM CLAIMS RESULTING FROM THE CITY'S PERFORMANCE OF SAID AGREEMENT.

WHEREAS, the California Energy Commission (" CEC") has approved a $90,000 grant award toward the costs of six compressed natural gas street sweepers to be operated by the Department of Public Works; and

WHEREAS, the CEC provides funding only for the direct costs of vehicle purchases; and

WHEREAS, the CEC requires that the City enter into a funding agreement to receive the funds to be used for this project; and

WHEREAS, the CEC requires that the City shall indemnify, defend, and save harmless the state, its officers, agents, and employees from any and all claims and losses accruing or resulting to recipient and to any and all contractors, subcontractors, materialmen, laborers, and any other person, firm, or corporation furnishing or supplying work, services, materials, or supplies in connection with the performance of this agreement, and from any and all claims and losses accruing or resulting to any person, firm, or corporation who may be injured or damaged by the recipient in the performance of this agreement; now, therefore be it

Supervisors Yaki, Bierman, Newsom

RESOLVED, that this Board of Supervisors hereby authorizes the Director of Administrative Services to accept and expend $90,000 from the California Energy Commission, waiving indirect costs; and be it

FURTHER RESOLVED that this Board of Supervisors hereby authorizes the Director of Administrative Services to enter into an agreement with the California Energy Commission for the purpose of receiving this grant award, which agreement may provide for the City to indemnify, defend, and save harmless the state, its officers, agents, and employees from any and all claims and losses accruing or resulting to recipient and to any and all contractors, subcontractors, materialmen, laborers, and any other person, firm, or corporation furnishing or supplying work, services, materials, or supplies in connection with the performance of this agreement, and from any and all claims and losses accruing or resulting to any person, firm, or corporation who may be injured or damaged by the recipient in the performance of this agreement.

Willie L. Brown, Jr.
Mayor

for Ed Harrington
Controller

Director of Administrative Services

DEPARTMENT OF ADMINISTRATIVE SERVICES

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992288 **Date Passed:**

Resolution authorizing the Director of Administrative Services to accept and expend $90,000 from the California Energy Commission for clean air vehicles; and authorizing the Director of Administrative Services to execute an agreement with the California Energy Commission whereby the City would indemnify the State from claims resulting from the City's performance of said agreement.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom

File No. 992288

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992290 JAN 19 2000 RESOLUTION NO. 1178-99

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[Campaign Reporting by Local Independent Expenditure Committees]

URGING LOCAL CAMPAIGN COMMITTEES THAT MAKE INDEPENDENT EXPENDITURES TO FULLY AND TIMELY DISCLOSE THE AMOUNT AND SOURCE OF CONTRIBUTIONS RECEIVED, AND THE AMOUNT AND PAYEE OF ALL EXPENDITURES MADE BY THE COMMITTEE.

WHEREAS, The Voters of San Francisco have expressed great concern over the role of money in local election campaigns; and,

WHEREAS, State and local law impose contribution limits and disclosure requirements on local committees that raise and spend money to influence the outcome of local elections; and,

WHEREAS, The purpose of these contribution limits and disclosure requirements is to prevent real and apparent corruption of elected officials and promote voter confidence in the integrity of local elections and government; and,

WHEREAS, Committees that make independent expenditures are playing an increasingly significant role in local election campaign; and,

WHEREAS, Recent court ruling have enjoined enforcement of the limits on contribution to committees that make only independent expenditures, thereby permitting these committee to raise unlimited amounts of money to support or oppose candidates for local office; and,

WHEREAS, In absence of contribution limits, disclosure of the source of funding to these committees is even more critical to assist the voters in making informal choices; and,

WHEREAS, Section 84203.5 of the California Government Code requires committees that make independent expenditures to disclose certain information about their expenditures in Independent Expenditure reports due in advance of each election; and,

WHEREAS, The Act requires committees to disclose after each election information about the amount and source of contribution received, and the Act does not require disclosure of this information before election day; and,

WHEREAS, Disclosure of the source and amount of contributions made to influences an election in advance of the election would best serve the purpose of disclosure; and now therefore be it

RESOLVED, That Board of Supervisors of the City and County of San Francisco urges that local campaign committees that make independent expenditures fully and timely comply with all applicable disclosure requirements, including the requirements imposed by Section 84203.5 of the California Government Code, and report information about the amount and source of contributions received by the committee in advance of the election; and, be it

FURTHER RESOLVED, That these committees should file these reports immediately with the San Francisco Ethics Commission; and, be it

FURTHER RESOLVED, That these committees should continue to disclose in advance of the election this information about contribution received on a rolling basis, within 24 hours of receipt of the contribution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992290 **Date Passed:**

Resolution urging local campaign committees that make independent expenditures to fully and timely disclose the amount and source of contributions received, and the amount and payee of all expenditures made by the committee.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992290

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

JAN 1 9 2000

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FILE NO. 992291 RESOLUTION NO. 1179-99

[Commending Attorney General Lockyer]

COMMENDING ATTORNEY GENERAL BILL LOCKYER FOR CHANGING THE TITLE OF PROPOSITION 22 FROM "THE DEFINITION OF MARRIAGE" INITIATIVE TO "THE LIMIT ON MARRIAGE" INITIATIVE AND SUPPORTING SUPERIOR COURT JUDGE JAMES FORD'S DECISION TO UPHOLD THIS TITLE CHANGE.

WHEREAS, California voters will be deciding in March 2000 whether to approve Proposition 22, which would bar legal recognition of same sex marriages in California; and,

WHEREAS, The former title of the initiative, "The Definition of Marriage" Initiative, did not accurately characterize the intent and affect of the proposition, which if passed would create a new law stating that marriages valid and recognized in one state were not valid or recognized in California; and,

WHEREAS, Attorney General Bill Lockyer recognized this inaccurate wording and changed the title of Proposition 22 to "The Limit on Marriage" initiative; and,

WHEREAS, This name change will help voters recognize the true nature of the proposal and make a more informed, unbiased decision about its merits;

WHEREAS, Sacramento Superior Court Judge James Ford recently ruled in favor of Attorney General Lockyer's new title for the initiative in response to a legal challenge, arguing that the term "limit" is accurately descriptive of the measure's intent; therefore, be it,

RESOLVED, that the City and County of San Francisco Board of Supervisors hereby commends Attorney General Bill Lockyer for changing the title of Proposition 22 from "The Definition of Marriage" Initiative to "The Limit on Marriage" Initiative and supports Superior Court Judge James Ford's decision to uphold this title change.

SUPERVISOR LENO, BIERMAN, AMMIANO, KATZ, TENG, NEWSOM, YAKI

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992291 **Date Passed:**

Resolution commending Attorney General Bill Lockyer for changing the title of Proposition 22 from "The Definition of Marriage" Initiative to "The Limit on Marriage" Initiative and supporting Superior Court Judge James Ford's decision to uphold this title change.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992291

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992292 DOCUMENTS DEPT RESOLUTION NO. 1180-99

[COMMENDATION]

JAN 19 2000

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COMMENDING MAYOR BROWN AND THE MAYOR'S OFFICE ON HOMELESSNESS FOR SERVICES PROVIDED BY THE CITY TO THE HOMELESS.

WHEREAS, A national study was recently conducted by the U.S. Department of Housing and Urban Development on homelessness and homeless services provided in several cities nationwide; and,

WHEREAS, The study revealed that in 1996 there was an estimated 12,410 people in San Francisco shelters, and that for every 10,000 people living below the poverty line, San Francisco provided shelter for 860 persons; and,

WHEREAS, Per capita, San Francisco provides services for more persons than any other U.S. city, including much larger cities such as New York, Los Angeles, Chicago, Philadelphia, and Boston; and,

WHEREAS, The study further determined that nationwide, between 60 percent and 76 percent of the homeless successfully left shelters for permanent housing when they received the services they needed, such as housing subsidies, health care, substance abuse treatment, education, and job training, services which are provided by the City of San Francisco; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to Mayor Brown and the Mayor's Office on Homelessness for services provided by the City to the homeless.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992292 **Date Passed:**

Resolution commending Mayor Brown and the Mayor's Office on Homelessness for services provided by the City to the homeless.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992292

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992293 JAN 1 9 2000 RESOLUTION NO. 1181-99

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[COMMENDATION]

COMMENDING THE COMMUNITY BANK OF THE BAY FOR ITS PRACTICE IN LENDING CAPITAL TO FINANCIALLY DISADVANTAGED COMMUNITIES AND FOR OPENING A SMALL BUSINESS LOAN CENTER IN THE WESTERN ADDITION FOR THE BENEFIT OF THE FILLMORE JAZZ PRESERVATION DISTRICT

WHEREAS, After the first of the year, the Oakland-based, Community Bank of the Bay will open a loan center in the Western Addition in order to financially assist businesses that want to start, relocate or expand within the Fillmore Jazz Preservation District; and,

WHEREAS, The Community Bank of the Bay is a community development financial institution whose mission is to promote economic prosperity and self reliance in low and moderate income areas while operating a safe and profitable bank; and,

WHEREAS, The Community Bank of the Bay's lending activities are designed to improve capital access in credit-deprived Bay Area neighborhoods, thereby helping to revitalize those communities; and,

WHEREAS, The Community Bank of the Bay is working with the San Francisco Redevelopment Agency, the Mayor's Office of Community Development, and Elkor Realty Corp., to make $400,000 available in loans; and,

WHEREAS, Businesses will be able to apply for loans of up to $50,000; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to the Community Bank of the Bay for its practice in lending capital to financially disadvantaged communities and for opening a small business loan center in the Western Addition for the benefit of the Fillmore Jazz Preservation District.

Supervisor Amos Brown, Bierman, Newsom, Katz, Teng

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992293 **Date Passed:**

Resolution commending the Community Bank of the Bay for its practice in lending capital to financially disadvantaged communities and for opening a small business loan center in the Western Addition for the benefit of the Fillmore Jazz Preservation District.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992293

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

DEC 3 0 1999
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

JAN 1 9 2000

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FILE NO. 992289 RESOLUTION NO. 1182-99

[Assisted Living Facility for Frail Elderly on Brotherhood Way]

URGING THE PLANNING COMMISSION TO APPROVE THE PROPOSED ELDER CARE ALLIANCE ASSISTED LIVING FACILITY FOR FRAIL ELDERLY ON BROTHERHOOD WAY.

WHEREAS, There is a critical shortage of assisted living facilities for frail elderly in San Francisco; and

WHEREAS, Only 600 assisted living units currently exist to meet a need facing over 3600 seniors, a need that is growing every day; and

WHEREAS, San Francisco families need to be close to their loved ones and shouldn't have to leave San Francisco in order to find high quality assisted living care; and

WHEREAS, In April 1999, the San Francisco Board of Supervisors passed a resolution supporting the development of supportive housing for seniors; and

WHEREAS, Elder Care Alliance, a non-profit organization, is seeking to address the problem by developing an assisted living facility for frail seniors at the St. Thomas More campus on Brotherhood Way; and

WHEREAS, Elder Care Alliance has built a reputation for providing high quality care in a manner that emphasizes dignity and respect; and

WHEREAS, The proposed facility will serve 135 frail seniors in apartment style units, include badly needed specialty care for persons with Alzheimer's disease and other

related dementias, and provide subsidized care for at least ten percent of low-income residents; and

WHEREAS, The program will provide a full range of supportive services including meals, housekeeping, transportation to medical appointments, therapeutic activities, and assistance with medication monitoring, grooming, dressing and eating; and

WHEREAS, The proposed facility is endorsed by the San Francisco Commission on Aging and numerous senior service organizations including On Lok, the Goldman Institute on Aging, Self-Help for the Elderly and Meals on Wheels; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Planning Commission to approve the proposed Elder Care Alliance assisted living facility for frail elderly on Brotherhood Way.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992289 **Date Passed:**

Resolution urging the Planning Commission to approve the proposed Elder Care Alliance assisted living facility for frail elderly on Brotherhood Way.

December 20, 1999 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992289

I hereby certify that the foregoing Resolution was ADOPTED on December 20, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: December 31, 1999

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
992289

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